



ARTICLES OF AMENDMENT (Non-profit)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

FILED EFFECTIVE

2005 MAY -9 AM 9:56
STATE OF IDAHO

1. The name of the corporation is:
Stonewall Resource Center, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Purpose: This corporation is organized exclusively for one or more purposes as specified in Section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under 501 (c)(3) of the Internal Revenue Code of 1954, as amended (or the corresponding provisions of any future United States Internal Revenue law).

3. The date of adoption of the amendment(s) was: 13 May 2005

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

- a. The number of directors entitled to vote was: 7
b. The number of directors that voted for each amendment was: 5
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote
was: _____
b. The number of members that voted for each
amendment was: _____
c. The number of members that voted against
each amendment was: _____

Dated: 13 May 2005

Signature: _____

Typed Name: Robert J. Painter-Johnson

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

9-corporation/starts of amendment_np.pmg
Revised 10/2003

IDAHO SECRETARY OF STATE
05/09/2005 05:00

CK: 850 CT: 188583 BH: 809188

1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 160132