

2014 FEB 28 PM 3:48

HUMANITARIAN BOWL, INC.**SECRETARY OF STATE
STATE OF IDAHO****Articles of Amendment**

Pursuant to the provisions of Section 30-3-94, et seq. of the Idaho Nonprofit Corporation Act ("INCA"), Humanitarian Bowl, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Humanitarian Bowl, Inc.
2. The following amendment of the Articles of Incorporation to amend Article Eleventh was duly adopted in the manner prescribed by the INCA:

Article ELEVENTH of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

Upon the dissolution and winding up of this corporation, after paying or adequately providing for debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for the promotion of humanitarian, charitable and educational efforts, amateur sports, or other tax-exempt purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code or the corresponding sections of any future federal tax code.

3. The date of adoption of this amendment by the board of directors was February 28, 2014.
4. Approval of members was not required because the Corporation has no members. The amendment was approved by a sufficient vote of the Board of Directors.

Dated: February 28, 2014

HUMANITARIAN BOWL, INC.

Kevin McDonald, Executive Director

IDAHO SECRETARY OF STATE
02/28/2014 05:00
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