

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
FAMILY ASSISTANCE IN TRANSITIONAL HOUSING (FAITH), INC.**

FILED EFFECTIVE
2015 OCT -5 AM 9:09
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Part 89, Chapter 3, Title 30, Idaho Code, FAMILY ASSISTANCE IN TRANSITIONAL HOUSING (FAITH), INC., ("the Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

The original Articles of Incorporation filed on March 7, 1991, and the Amendment to the Articles of Incorporation filed on September 16, 1991, are revoked, and the following new Articles of Incorporation were adopted by the undersigned, acting as the Board of Directors, on September 15, 2014, at a meeting of the Board of Directors called for that purpose pursuant to the Idaho Nonprofit Corporation Act:

ARTICLE ONE

The name of the corporation is IDAHO FALLS RESCUE MISSION, INC.

ARTICLE TWO

The Corporation is a nonprofit corporation.

ARTICLE THREE

The purposes of the Corporation and its powers are the following:

1. To have specifically, and exclusively, an education, religious, charitable, and scientific purpose for all its activities, and to have no purpose nor engage in any activity which would not be educational, religious, charitable, or scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as it may be from time to time amended.

2. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including but not limited to the power to accept donations of money, property, whether real or personal or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefor, may not at that time lawfully carry on or do.

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3. No part of the net earnings or the assets of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time.

4. The Corporation's assets, or any interests in the Corporation other than membership interests, may only be availed or transferred (whether directly or indirectly) to any nonmember other than a section 501(c)(3) organization, governmental unit, or wholly-owned instrumentality of a state or political subdivision thereof in exchange for fair market value.

5. The Corporation may not merge with or be converted into a for-profit entity.

6. Upon winding up and dissolution of the Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code.

ARTICLE FOUR

The duration of the Corporation shall be perpetual.

ARTICLE FIVE

The corporation shall have no voting members or shareholders. There are no classes of membership, only a Board of Directors who shall conduct the business of the corporation.

ARTICLE SIX

The street address and mailing address of the Corporation is 840 Park Avenue, Idaho Falls, Idaho 83402, and the registered agent at such address is John Oakley.

ARTICLE SEVEN

The management of the Corporation shall be vested in a Board of Directors. The number of directors constituting the Board of Directors shall be no fewer than three (3) unrelated directors. The Board of Directors shall consist of up to nine (9) members, as determined from time to time by resolution of the Board. The names and addresses of the persons who are currently serving as directors until their successors are appointed and shall qualify are:

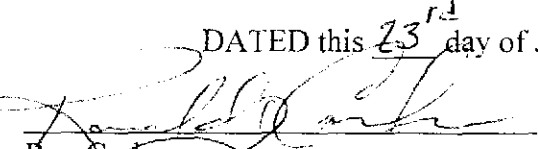
1. Ron Carlson, 651 North 600 East, Firth, Idaho 83236
2. Ray Prigge, 2021 Malibu Drive, Idaho Falls, Idaho 83404
3. Jerry Phillips, 840 Park Avenue, Idaho Falls, Idaho 83402
4. Amanda Ely, 1758 Peggys Lane, Idaho Falls, ID 83402
5. Roger Snyder, 800 9th Street, Idaho Falls, Idaho 83404
6. Lauren Sompayrac, 840 Park Avenue, Idaho Falls, Idaho 83402
7. John Oakley, 840 Park Avenue, Idaho Falls, Idaho 83402

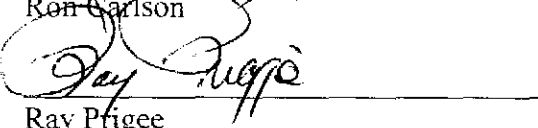
ARTICLE EIGHT

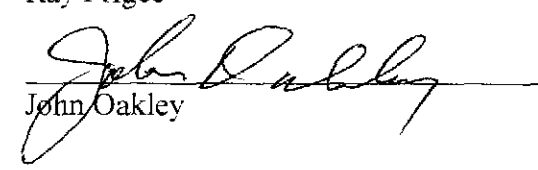
These Articles of Incorporation shall be amended only upon the adoption of a resolution setting forth the proposed amendment by a 2/3 majority vote of the Board of Directors.

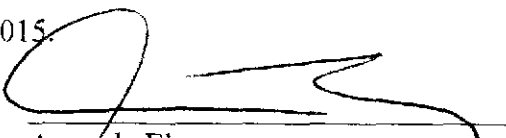
The date of the adoption of the foregoing amendments by the Board of Directors was September 15, 2014.

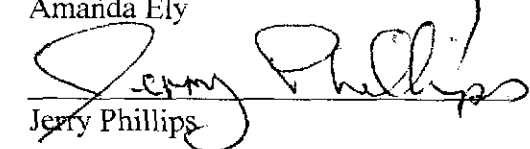
DATED this 23rd day of July, 2015.


Ron Carlson


Ray Prigge


John Oakley


Amanda Ely


Jerry Phillips

IDAHO SECRETARY OF STATE

10/06/2015 05:00

CK:4472 CT:165058 BH:1495251

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