



## 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**  
06 MAR 14 PM 1:12

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
Luke T. Rhodes Foundation, 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:

See Attached Document

3. The date of adoption of the amendment(s) was: March 14, 2006

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: Six
  - b. The number of directors that voted for each amendment was: Four (4)
  - c. The number of directors that voted against each amendment was: Zero (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: March 14, 2006

Signature: *Tim W. Rhodes*

Typed Name: Tim W. Rhodes

Capacity: Chairman

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE

03/14/2006 05:00

CK: 3820 CT: 185498 BH: 943120

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

C158517

**Amended Articles of Incorporation. Continuation Page**  
**Luke T. Rhodes Foundation, Inc.**  
**20-2234973**

Article 2: The purpose for which the corporation is organized is to be a charitable organization providing free assistance to parents and families of deceased children in Idaho.

Article 7: The Corporation does not have voting members

Article 8: Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes

Article 9: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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 federal tax code.

Article 10: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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 or in opposition to 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.