3.

Dated: November 9, 2007

Typed Name: Kristine I Mitchell

President

Signature:

Capacity:

ristine 9. Witchell

ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

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:

07 DEC 17 AM 10: 16

SECRETARY OF STATE STATE OF IDAHO

The name of the corporation is:
 Living Well Counseling and Consulting, 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:

Article 1: The name of the corporation is: Living Well Ministries, Inc.

Article 2; The purpose for which the corporation is organized is: Christian ministry, teaching, prayer counseling, holistic health consultation and other legal activities which forward the mission and purpose of the organization.

Article 3: the street address of the registered office is 761 N Thornton St., Suite C, Post Falls, ID 83854 and the registered agent as such address is: Kriss Mitchell

Article 4: the board of directors is: Kriss Mitchell 2081 W Grange Ave, Post Falls, ID 83854; Craig Christner 808 Spruce Rd, Mccook, NE 69001; Cheryl Christner 808 Spruce Rd, Mccook, NE 69001; Kelly Hinton P.O. Box 821761, Vancouver, WA 98682

Article 6 - The mailing address of the corporation shall be: 2600 E Seltice Way, #123, Post Falls, ID 83854

Article 8 - See Attached

The date of adoption of the amendment(s) was:	stibel 9, 2007
Manner of adoption (check one):	
Each amendment consists exclusively of matters w section 30-3-90, Idaho Code, and was, therefore, a a. The number of directors entitled to vote was:	idopted by the board of directors. (Please fill spaces below)
b. The number of directors that voted for each ame	endment was: one
 c. The number of directors that voted against each 	amendment was: none
therefore adopted by the members. (Please fill spaces a. The number of members entitled to vote was:	se described in section 30-3-90, Idaho Code, and was, below)
b. The number of members that voted for each amendment was:	Customer Acct #:
c. The number of members that voted against	

rpforms\arts of amendment_n Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE 12/17/2007 05:00 K: 121663154 CT: 228094 BH: 1090172 1 8 30.80 = 30.80 NON PROF A 2 2

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Article 8: Upon dissolution, the assets shall be distributed: to another non-profit organization to be decided upon at the time of dissolution.