

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF

HEARTWOOD FOUNDATION
dba HEARTWOOD FOUNDTION, INC.

File Number **C 129640**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: September 27, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Redman*

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



2:30
MAIL
STATE OF IDAHO

99 AUG -9
99 SEP 13 AM 4:30
STATE OF IDAHO
SECRETARY OF STATE

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. Certificate of Authority was issued to the corporation by your office on July 8, 19, 99, authorizing it to transact business in the State of Idaho under the name of HEARTWOOD FOUNDATION, INC.
2. Its corporate name has been changed to _____
3. The name which it shall use hereafter in the State of Idaho is HEARTWOOD FOUNDATION, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address for correspondence is: P. O. Box 20, Ketchum, ID 83340
6. The purposes which it is proposed to pursue in the transaction of business in Idaho are: providing a sustainable environment for our youth and our future.

Dated: August 2, 1999

HEARTWOOD FOUNDATION

(Corporation Name)

By *Rand Cody Walden*
Rand Cody Walden

Its President
(specify capacity of signer)

Customer Acct # _____
 IDAHO SECRETARY OF STATE
 (if using pre-paid account)
 09/27/1999 09:00
 CK: 3497 ETR 94538 DR: 299212
 1 @ 30.00 = 30.00 AMEND CERT # 2

C129440