

Signature:

Capacity:

Typed Name: Richard Nelson

Director

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

2006 SEP 11 AM 11: 04

SECRETARY OF STATE STATE OF IDAHO

 The name of the corporation is: Pocatello Firefighters Public Assistance Fund 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:

Please see attached text.

J. 1	The date of adoption of the amendment(s) was:	
4. M	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: 3 b. The number of directors that voted for each amendment was: 3 c. The number of directors that voted against each amendment was: 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)	
[7		
	The number of members entitled to vote was:	
	b. The number of members that voted for each amendment was:	Customer Acct #.
	c. The number of members that voted against each amendment was:	(if using pre-paid account)
Dated:		Secretary of State use only

C166463

IDAHO SECRETARY OF STATE 09/12/2006 05:00 CK: 1803 CT: 204031 BH: 974624 0 38.00 = 38.00 NON PROF A 1 2 Articles of Amendment, (Non Profit)

Pocatello Firefighters Public Assistance Fund Inc.

Amendment Text

SECRETARY OF STATE Article 2: Pocatello Firefighters Public Assistance Fund Inc. (PFPAF), is organized exclusively for charitable 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 corresponding section of any future federal tax code.

No part of the earnings of PFPAF shall inure to the benefit of, or be distributable to its members, trustees, officers, directors or other private persons, except that PFPAF 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 the purpose clause.

No part of the activities of PFPAF shall be the carrying of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

PFPAF shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 107 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8: Upon the dissolution of PFPAF, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of Bannock County, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.