

FILED EFFECTIVE

ARTICLES OF AMENDMENT

2016 JUL 29 AM 8:44

The name of the corporation is: FOCUS ON ABILITIES IDAHO, INC.

SECRETARY OF STATE
STATE OF IDAHO

The text of each article being amended is:

ARTICLE 8: TERMINATION. Upon the winding up and dissolution of the Corporation, all assets of the Corporation remaining after payment of, or provision for payment of, all debts and liabilities of the Corporation, shall be distributed for one or more exempt purpose to the Special Olympics Idaho, Inc., an Idaho nonprofit corporation if they are recognized as exempt under Section 501(c)(3) of the Internal Revenue code at the time of distribution, or the 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 the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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: LIMITATIONS.

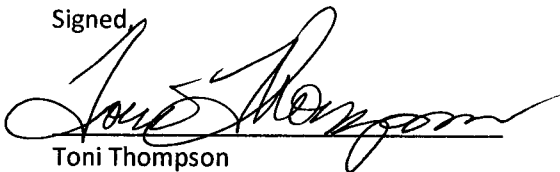
9.1 EXEMPT STATUS. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal revenue Code, or corresponding section of any future federal tax code.

Manner of adoption: Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705 Idaho code, as was, therefore, adopted by the board of directors:

- 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 forgoing Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the Corporation effective July 28, 2016

Signed



Toni Thompson
Chairman of the Board of Directors

IDAHO SECRETARY OF STATE
07/29/2016 05:00

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