



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2015 MAY 13 PM 2:21

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

WARRIORS 2 WELLNESS CENTER, INCORPORATED

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

3. The date of adoption of the amendment(s) was: MAY 7, 2015

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: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ 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: 5

b. The number of members that voted for each
amendment was: 5

c. The number of members that voted against
each amendment was: 0

Dated: May 13, 2015

Signature: Cheryl A Miller

Typed Name: CHERYL A MILLER

Capacity: TREASURER

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/13/2015 05:00

CK:1001 CT:310193 BH:1475358

1@ 30.00 = 30.00 NON PROF A #2

1@ 20.00 = 20.00 NON EXPEDI #3

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Released 10/20/03

Web Form

C 203620

AMENDMENTS TO ARTICLES OF INCORPORATION FOR WARRIORS 2 WELLNESS CENTER, INCORPORATED

ARTICLE 2 AMENDMENT

Warriors 2 Wellness Center 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.

ARTICLE 8 AMENDMENT

Upon the dissolution of Warriors 2 Wellness Center, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (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.