



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:

2014 MAR -6 AM 9:08

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Rebuilding Generations Co.

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 4: Remove - Russell Donnelly

ADD - Lynn Hawkins 4400 Ginzel St, Boise ID 83703
Colby Brown 24403 Falcon Ct, Caldwell, ID 83607
Don Cole 238 N. Campbell, Eagle, ID 83614
Jerry DeVore 1302 S. Chesapeake, Meridian, ID 83642

Article 8: To a qualified 501(c)(3) organization to be selected
as BoD in accordance w/1023

3. The date of adoption of the amendment(s) was: 2-20-14

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: 6
b. The number of directors that voted for each amendment was: 6
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)

- a. The number of members entitled to vote
was: _____
b. The number of members that voted for each
amendment was: _____
c. The number of members that voted against
each amendment was: _____

Dated: 2-28-14

Signature: _____

Typed Name: Kevin Keep

Capacity: Founder

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\cc\forms\articles of amendment_no.pmd
Revised 10/2003

0198500

IDAHO SECRETARY OF STATE
03/06/2014 05:00
CK: NO CK # CT: 293896 BH: 1413857
1 @ 38.00 = 38.00 NON PROF A # 2

Web Form