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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:

1. The name of the corporation is:

Reddeemer Lutheran Church of Kimberly, Idaho, 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:

Change of corporate name to be Redeemer Lutheran Church of Kimberly, Idaho, Inc.

FILED EFFECTIVE

2009 APR -9 PM 4:22

SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: April 9, 2009

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: 76

b. The number of members that voted for each amendment was: 7 (Quorum)

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

Dated: April 9, 2009

Signature: Joseph A. Young

Typed Name: Joseph A. Young

Capacity: Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Stamp/Print Name of Amendment/Type
Reddeemer2009

Web Form

C 182614
 IDAHO SECRETARY OF STATE
 04/09/2009 05:00
 CX: 223230 CT: 172899 BN: 1165255
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