



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE
09 MAR 19 PM 1:04

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:

Lake City non-profit 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: Article 8 is to have the childrens village added specifically. Article 8 or line 8 of articles of Inc. are to list a specific non profit entity and thus the childrens Village is to be added. Furthermore Ray Luchi is to be completely removed entirely off the articles of Incorporation and Jennifer Littlechild is to be added as agent and head officer. Also as a 3rd member John Wilson is to be added to make up for Jennifer being moved up to agent ,head officer of the non profit inc. John Wilson residing with Irving White the 2nd memembr in line. The three main memembrs now are to be Jennifer Littlechild as head officer aka agent , Irving White 2nd memembr officer and John Wilson 3rd member or officer/assistant

These amendments are totake place immiadiatly

3. The date of adoption of the amendment(s) was:

March 16-2009

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: 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)

- a. The number of members entitled to vote was: 3
- b. The number of members that voted for each amendment was: 3
- c. The number of members that voted against each amendment was: 0

Dated: March 16th 09
 Signature: J Littlechild
 Typed Name: Jennifer Littlechild
 Capacity: agent head officer

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

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 Revised 10/2005