

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

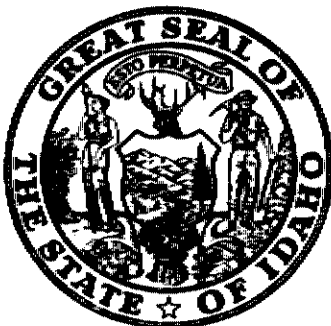
ST. MARIES COMMUNITY FOOD BANK, INC.

File Number C 104158

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ST. MARIES COMMUNITY FOOD BANK, INC., duly signed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: April 17, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Larry J. Clark

APR 17 8 40 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

OF

ST. MARIES COMMUNITY FOOD BANK, INC. A NONPROFIT CORPORATION

The undersigned incorporator, desiring to amend the Articles of Incorporation of a nonprofit corporation pursuant to the provisions of the Idaho Nonprofit Corporation Act, amends the Articles of Incorporation as follows:

ARTICLE TWO

Nonprofit Status

The corporation shall be a nonprofit corporation. This organization is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

ARTICLE FOUR

Purposes

The purpose of the corporation is to provide food assistance to needy persons in Benewah County, State of Idaho, and to engage in any and all other lawful activities that serve a public purpose, through the utilization of both public and private funds that may be raised or received by grant for such purposes.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

RECEIVED SECRETARY OF STATE
DATE 04/17/1996 0900 55117
CLERK 308 DISTRICT 66947
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ARTICLE EIGHT

Dissolution

Upon the dissolution of this corporation, assests 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 tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assests not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or oganizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These three amended articles are hereby added to the Original Articles of Incorporation by a majority vote of the Board of Directors as required by the Bylaws and submitted by the undersigned incorporator. Approval by the members of the corporation was not required for these amendments.

Executed in duplicate on April 11, 1996.



Colin Campbell