

ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho

08 MAY -9 AM 9: 01

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as ECRETARY OF STATE follows:

The name of the corporation is:
 Steve Gilbert Ministries 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: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such a manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the District Court of the state of Idaho of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3.	The date of adoption of the amendment(s) was: May 7, 20	008
4.	fanner of adoption (check one):	
	Each amendment consists exclusively of matters which section 30-3-90, Idaho Code, and was, therefore, adopt a. The number of directors entitled to vote was: 6 b. The number of directors that voted for each amend c. The number of directors that voted against each and	oted by the board of directors. (Please fill spaces below) ment was: 6
The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and w therefore adopted by the members. (Please fill spaces below)		described in section 30-3-90, Idaho Code, and was,
	a. The number of members entitled to vote was:	
	b. The number of members that voted for each amendment was:	Customer Acct #:
	c. The number of members that voted against	(if using pre-paid account)
	each amendment was:	Secretary of State use only
Date	ed: May 7, 2008	ordment 2003
Signature: Kathy Cilled		DE COLOR DE CLOSTADA UE CLOSTA
Typed Name: Kathy Gilbert		95/09/2008 05:00
Capacity: Secretary		IDAHO SECRETARY OF STATE ### ### ### ### ### ### #### #### ##
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