



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**KIDDIE KORNER, INC.**

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 KIDDIE KORNER, INC.

duly signed and verified 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 September 2, 19 83.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FILED  
SEP 2 1988

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
KIDDIE KORNER, INC., an Idaho corporation.

38 SEP 2 22 10 05

WE, the undersigned, being natural persons of full age and citizens of the United States, or of its territories or possessions, acting as the Board of Directors of Kiddie Korner, Inc., a corporation under Idaho laws, adopt the following amendments to its Articles of Incorporation now on file with the Secretary of State.

IX.

This organization is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

X

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 1954 (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 1954 (or the corresponding provision of any future United States Internal Revenue Law).

XI.

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

A special meeting of the members of Kiddie Korner, Inc., was held on the 29 day of August, 1988. It is hereby noted that a quorum was present and by a majority vote of the members the above amendments to the Articles of Incorporation were approved.

*Diane Martinson*

President  
Diane Martinson

*Donna Sather*

Donna Sather  
Secretary

*Robbin Seeklander*

Robbin Seeklander  
Vice President

*Nancy Bender*

Nancy Bender  
Treasurer

*Kelly Skinner*

Kelly Skinner  
Director

*Lynn Eccles*

Lynn Eccles  
Director

*Karen Badgett*

Karen Badgett  
Director

STATE OF IDAHO                    )  
  ) ss.  
County of Benewah                )

I, Linda Bailey, a notary public, do hereby certify that on this 29 day of August, 1988, personally appeared before me NANCY BENDER who, being by me first duly sworn under oath, declared that she is the Treasurer of Kiddie Korner, Inc., that she signed the foregoing document as Treasurer of the corporation, and that the statements therein contained are true.

*Linda J. Bailey*

Notary Public for Idaho  
Residing at St. Maries, Idaho  
My comm. expires: 8-4-94.

State of Idaho            )  
                              )ss.  
County of Benewah        )

On this 29th day of August, 1988, before me, a Notary Public in and for said State, personally appeared Robbin Seeklander, Donna Sather, Nancy Bender, Lynn Eccles, Kelly Skinner and Karen Badgett, known to me to be the persons whose names are subscribed to the foregoing Amendment, and who have hereunto subscribed their names for and on behalf of Kiddie Korner, Inc., and who have acknowledged to me that they executed the same.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and year first above written.

*Linda J. Barker*  
Notary Public for Idaho  
Residing at St. Maries  
My comm. expires 8-4-94