

C-149805

ARTICLES OF AMENDMENT AND RESTATES OF INCORPORATION
(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. PERSONAL PONIES LTD., OF IDAHO
4090 S. McDermott RD.
NAMPA, IDAHO 83687

2. Articles of Incorporation of the undersigned, a majority of who are citizens of the United States, desiring to form a Non-Profit Corporation Law of Idaho, do hereby certify:

First: The name of the organization shall be Personal Ponies Ltd., of Idaho.

Second: The place in the state where the principle office of the organization will be located is 4090 S. McDermott Rd. the city Nampa of Ada County

Third: Said organization is organized exclusively for charitable, religious, educational, and scientific purpose, including, for such purpose, the making of distributions to organizations that qualify as exempt organization under section 501 (c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the organization are as follow. Name Les & Dennis Mager Address 4090 S. McDermott Rd. Nampa Idaho 83687.

Fifth: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office, Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by a organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions which are deductible under

section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Sixth: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code; or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization 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: 7-15-04
4. Manner of adoption (check one):

Each amendment consists exclusively of matter, which do not Require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.

- 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.

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

Dated: 7-15-04

Signature: Donnis Mager

Typed Name: Donnis Mager

Capacity: State Director of Idaho Personal Ponies