

ARTICLES OF AMENDMENT
(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 corporation as follows:

1. The name of the corporation is: ANGEL MANOR, INC.
2. The text of each amendment is as follows:

ARTICLE IV - PURPOSE. The purpose for which the Corporation is to be organized and will be operated are as follows:

- c. To exercise ... lawfully carry on or do.

Notwithstanding any other provision of this document, this organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under § 501(c)(3) of the Internal Revenue Code or (b) an organization, contributions to which are deductible under § 170(c)(2) of the Internal Revenue Code.

3. The date of adoption of the amendment was: August 1, 2000.

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to § 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors.
(Please fill spaces below)

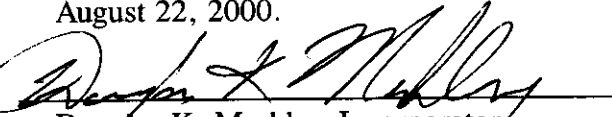
- a. The number of directors entitled to vote was four.
- b. The number of directors that voted for [the] amendment was four.
- c. The number of directors that voted against each amendment was none.

☐ The amendment consists of matters other than those described in § 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: n/a
- b. The number of members that voted for each amendment was: n/a.
- c. The number of members that voted against each amendment was: n/a.

DATED: August 22, 2000.

Signed by:


Douglas K. Merkley, Incorporator
Member of Board of Directors

IDAHO SECRETARY OF STATE
Secretary of State use only

08/28/2000 09:00
CK: 5067 CT: 73318 BH: 344393

1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 131363