



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 incorporation as follows:

FILED
98 NOV 25 PM 2:04
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: New Heights Baptist Church

2. The text of each amendment is as follows:

Amend Article I. NAME AND LOCATION, Section 1. Name:, to read
The name of this organization shall be Eagle Heights Baptist
Church, Inc.

Amend Article I. NAME AND LOCATION, Section 2. Location:, to
read The principal office of Eagle Heights Baptist Church
shall be located in Eagle, Idaho.

3. The date of adoption of the amendment(s) was: November 15, 1998

4. Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 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: _____
 - b. The number of directors that voted for each amendment was: _____
 - c. The number of directors that voted against each amendment was: _____

- The amendment consists of matters other than those described in section 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: 31
 - b. The number of members that voted for each amendment was: 30
 - c. The number of members that voted against each amendment was: 0

Dated: November 20, 1998

Signed by: [Signature]

Its Senior Pastor (208)939-8919

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

11/25/1998 09:00
CX: 1109 CT: 91269 BH: 165819

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