

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

VALLEY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS INC.
File Number C 105867

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 VALLEY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS INC., duly signed 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: December 15, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

L. D. [Signature]

Dec 15 10 26 AM '95
SECRETARY OF STATE
STATE OF IDAHO

Valley SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

925 Preston
Lewiston, Idaho

ARTICLES OF AMENDMENT:

Under Article XIII- Tax Exempt Status and Dissolution the By-Laws presently read as follows:

Section I

This corporation is organized exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

Shall be changed to read as of October 26, 1995:

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

Four members voting for and three absent.

Section II

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not premitted to be carried on by an Organization exempt from Federal Tax under Section 501 (c) (3) of the Internal Revenue Code.

Shall be changed to read as of October 26, 1995:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not premitted to be carried on (a) by a corporation 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 a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Four members voting for and three absent.

Section III

Upon the dissolution of this corporation, after paying or adequately providing for the debts and obligations of the Organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code and has an objective of prevention of cruelty to animals.

Shall be changed to read as of October 26, 1995:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Four members voting for and three absent.

12-12-95 *Neli Moore pres.*