



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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. The name of the corporation is:

Re/New Ministries, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

"Upon the dissolution of this 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 corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or 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: June 25, 2007

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: 6

b. The number of members that voted for each amendment was: 6

c. The number of members that voted against each amendment was: 0

Dated: 6/28/2007

Signature:

Typed Name: Robin J. Dugall

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\comp\corporations\articles of amendment\pp.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
06/28/2007 05:00
CK: 1194825 CT: 172099 BH: 1062839
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

c 170039