



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

HIGHWAY EVANGELISM, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *21st* day of *February* 19 *78* ,
original articles of amendment, as provided by Section *30-146-147 Idaho Code*

Amendment restating articles

and that the said articles of amendment contain the statement of facts required by law, and are
will be
/recorded on ~~Film No.~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this *21st* day of *February* ,
A. D., 19 *78* .

Secretary of State

CERTIFICATE OF SECRETARY
OF
HIGHWAY EVANGELISM, INC.

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of Highway Evangelism, Inc.,
and,

That the resolutions hereinafter set forth were adopted by a vote of one hundred percent of the Board of Directors of the corporation and one hundred percent of the members of the corporation present in person and by proxy at the annual meeting of the members and the annual meeting of the Board of Directors on February 6, 1978:

Article II of the Articles of Incorporation of Highway Evangelism, Inc., will add this additional sentence:

This corporation is organized for exclusively charitable, educational, religious and/or scientific purposes.

Article II of the Articles of Incorporation are hereby further amended to add as another paragraph to that Article the following:

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954.

Article VI of the Articles of Incorporation shall be deleted and in its place the following Article VI shall read:

Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to the Columbia River Conference of the Free Methodist Church of North America,

if it qualifies for tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and if this entity is not in existence or does not qualify under the above provisions, the remaining assets shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for charitable, educational or religious and/or scientific purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

Article VIII is hereby amended to provide that the annual meeting of the membership will be held on the first Monday in the month of February of each year instead of on the first day of June of each year.

The above resolutions were adopted and approved unanimously in accordance with the corporate By-Laws and the corporation laws of the State of Idaho.

IN WITNESS WHEREOF, I have hereunto subscribed my name as secretary of the corporation on this 6th day of February, 1978.

HIGHWAY EVANGELISM, INC.

By W. Baxter Brown
W. Baxter Brown, Secretary