



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFORTIVE

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:

2006 JUN -2 AM 8:58

1. The name of the corporation is: Messiah Evangelical Lutheran Church, Inc. of Nampa, Idaho

2. The text of each amendment is as follows:

See attached copy of the Restated Articles of Incorporation

3. The date of adoption of the amendment(s) was: May 24, 2006

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: 19
 - b. The number of members that voted for each amendment was: 19
 - c. The number of members that voted against each amendment was: 0

Dated: May 26, 2006
 Signature: *Donald J. Nowatzki*
 Typed Name: Donald J. Nowatzki
 Capacity: Treasurer

Customer Acct #:
 (if using pre-paid account)

Secretary of State use only

g:\corp\forms\arts of amendment_np.pdf Revised 1/2001

049772
 IDAHO SECRETARY OF STATE
 06/02/2006 05:00
 CK: 11852 CT: 157038 BH: 957947
 1 @ 38.00 = 38.00 NON PROF A # 2

**MESSIAH EVANGELICAL LUTHERAN CHURCH, INC.
RESTATED ARTICLES OF INCORPORATION**

PREAMBLE

These restated articles of incorporation are submitted under provisions of Title 30, Idaho Code, to replace the original Articles of Incorporation, as amended, recorded with the state of Idaho.

Article 1: Name and Duration

- A. The name of the corporation shall be Messiah Evangelical Lutheran Church, Inc.
- B. The duration of the corporation will be perpetual.

Article 2: Purpose and Objectives

- A. The church operates as a non-profit corporation organized within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") to conduct the transaction of any lawful activity within its stated purposes and objectives.
- B. Its primary purpose and objective is to reach all people in God's world with the gospel of Jesus Christ based on the holy scriptures. Religious services, educational programs, youth programs, and other events with religious themes will be used to achieve its purpose. Specific beliefs are expressed in the Articles of Faith in its constitution.

Article 3: Addresses and Registered Agent

- A. The street address of the corporation's registered office and the mailing address of the corporation is

534 W. Iowa Avenue
Nampa, Idaho 83686

The registered agent at such address is Rev. Mark Cares

Article 4: Members

- The corporation shall have members.

Article 5: Board of Directors

- A. The Board of Directors of this corporation:
 - 1. Will be comprised of individuals whose qualifications and manner of election are stated in the constitution.
 - 2. Authorize the Church Council to exercise all of the powers which would otherwise be exercised by a board; and the directors shall be relieved to that extent from such duties and responsibilities.
 - 3. Assure certain actions reserved solely for members as specified in its constitution and bylaws are acted upon by such members.

Article 6: Termination or Dissolution

In the event of termination or dissolution of the corporation in any manner whatsoever, the Church Council shall, after paying or making provision for payment of all of the liabilities of the corporation, dispose of its remaining assets, if any, exclusively for the purposes of the congregation. Distribution shall be at the discretion of the voters' assembly and shall be to (and only to) one or more organizations with which the congregation is in fellowship and which shall at the time qualify as an exempt organization(s) under Section 501(c)(3) of the Code or the corresponding provision of any future United States Internal Revenue Codes.