

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

KELLOGG CONGREGATION OF JEHOVAH'S WITNESSES, INC.

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 KELLOGG CONGREGATION OF JEHOVAH'S WITNESSES, INC., changing the corporate name to PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, INC., duly signed and verified 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: April 4, 1994



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]*

RECEIVED
SEC. OF STATE
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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OF

KELLOGG CONGREGATION OF JEHOVAH'S WITNESSES, INC.

Articles of Amendment to the Articles of Incorporation of KELLOGG CONGREGATION OF JEHOVAH'S WITNESSES, INC. are herein executed by the said corporation pursuant to the provision of Sections 30-1-61 and 30-1-62 of the Idaho Business Corporation Act, as follows:

FIRST: The name of the corporation is KELLOGG CONGREGATION OF JEHOVAH'S WITNESSES, INC.

SECOND: The amendments to the Articles of Incorporation of the said corporation are as follows:

The Article of the Articles of Incorporation that specifies the name of the corporation shall be amended to read as follows:

The name of the Corporation shall be PINEHURST CONGREGATION OF JEHOVAH'S WITNESSES, INC.

That the date of said adoption of said amendment by the shareholders of the corporation is 7-1-94.

A quorum was present at the meeting and the amendment received unanimous approval for all persons present at the meeting in person who were entitled to vote.

The Corporation has no shares issued and outstanding, it has members only.

The amendment does not affect a change in the amount of stated capital.

DATED this 1st day of ^{APRIL} ~~March~~, 1994.

J.S.
James A. Stewart
President

ATTEST:
Gary D. Septon
Secretary

IDAHO SECRETARY OF STATE
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CK #: 2287 CUST# 22530
CORP 10 30.00= 30.00

1. ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

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The above names being all of the Incorporators

STATE OF IDAHO)
 : ss.
County of Shoshone)

I, DANIEL E. GOODSON, a Notary Public for the State of Idaho, do hereby certify that on this 1st day of APRIL, 1994, personally appeared before me JAMES A. STEWART and GARY SEPTER, who, being by me first duly sworn, declared that they are the President and Secretary of KELLOGG CONGREGATION OF JEHOVAH'S WITNESSES, INC., an Idaho corporation; that they signed the foregoing Articles of Amendment to the Articles of Incorporation of KELLOGG CONGREGATION OF JEHOVAH'S WITNESSES, INC.; that they have read the same, know the contents thereof, and that the statements contained therein are true.

Daniel E. Goodson
Notary Public, State of Idaho
Residing at PINEHURST
My Commission Expires: 3/3/99