

FILED EFFECTIVE

ARTICLES OF AMENDMENT

(Non-profit)

08 NOV -4 AM 8:23

SECRETARY OF STATE
STATE OF IDAHO

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:

Melba Quick Response Inc.

2. The text of each amendment is as follows

Article Three: Purpose Clause

The purpose of this nonprofit corporation shall be to provide emergency medical services and rescue; being organized exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of Melba Quick Response, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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 an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Amend as addition:

Article Twelve: Upon Dissolution

Upon dissolution the assets shall be distributed to the Melba Community Auction nonprofit organization. All assets include, but not limited to, the Emergency Van, EMS equipment, EMT building and any funds deposited in bank accounts. The specific organization receiving the assets must be exempt under section 501(c)(3) of the Internal Revenue Code at the time of dissolution. If Melba Community Auction no longer exists, 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 disposed of shall be 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 to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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Melba Quick Response, Inc.

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3. The date of adoption of the amendments was November 3, 2008.

4. Manner of adoption:

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members.

- a. The number of members entitled to vote was: three**
- b. The number of members that voted for each amendment was: three**
- c. The number of members that voted against each amendment was: none**

Dated: November 3, 2008

Signature:



Typed Name: Dan Perry

Capacity: President