

# State of Idaho

## Department of State

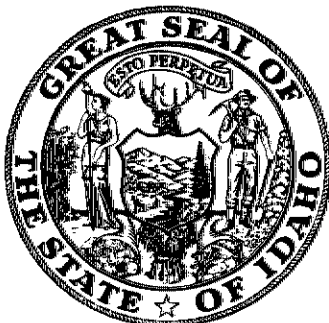
### CERTIFICATE OF AMENDMENT OF

HOPE HOUSE, INC.  
File Number C 53060

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 HOPE HOUSE, INC., duly signed 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: September 30, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. D. [Signature]*

SEP 30 1 21 PM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF SECOND AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
HOPE HOUSE, INC.

ORIGINAL

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being the duly elected President and Secretary of the above named corporation, a non-profit corporation, with a membership, do hereby certify and verify, pursuant to Idaho Code § 30-3-90 as follows to-wit:

I

Name

The name of this corporation is HOPE HOUSE, INC.

II

That the Articles of Incorporation are hereby amended to read as follows, to-wit:

ARTICLE V(b) To provide, where appropriate, a residential treatment home for children who are developmentally disabled, emotionally impaired, and/or come from dysfunctional families, and to provide appropriate care and training for these children in proper social, education, economic and intellectual skills, including (1) the operation of a school which teaches a curriculum approved by the Idaho State Department of Education and operated within the legal statutes of the State of Idaho; and (2) the establishment of a chaplaincy service to be

ARTICLES OF SECOND AMENDMENT  
OF ARTICLES OF INCORPORATION - I

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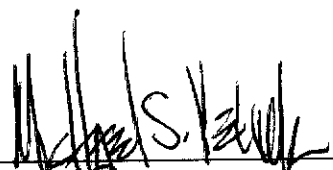
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operated under the name and style of the "Chapel of Hope," providing religious instruction and nurture.

### ARTICLE III

That approval of the members is not required because this amendment corrects a clerical error and the amendment was approved by sufficient unanimous vote of the Board of Directors of this corporation at a special meeting of the Board of Directors held on the 14<sup>th</sup> day of September, 1996, and a quorum of the Board of Directors who were entitled to vote were present, and the hereinabove contained amendment to the Amended Articles of Incorporation was adopted unanimously.

IN WITNESS WHEREOF, we, the President and Secretary of this corporation, have hereunto set our hands and seals this 29 day of September, 1996.

  
Michael S. Velvick, President

  
Ruth Powell, Secretary

STATE OF IDAHO )

County of Canyon ) :ss


Michael S. Velvick, being first duly sworn under oath, deposes and says:

That he is the President of Hope House, Inc., that he has read the above and foregoing Articles of Second Amendment to Articles of Incorporation, knows the contents thereof, and believes the statements therein contained to be true and correct;



Michael S. Velvick

Subscribed and sworn to before me this 29 day of Sept 1996.



Notary Public for Idaho

Residing at: Pampa/Canyon County

Commission expires: 8/1/99

STATE OF Idaho )  
County of Canyon ) :ss

Ruth Powell, being first duly sworn under oath, deposes and says:

That she is the Secretary of Hope House, Inc., that she has read the above and foregoing Articles of Second Amendment to Articles of Incorporation, knows the contents thereof, and believes the statements therein contained to be true and correct;

Ruth Powell  
Ruth Powell

Subscribed and sworn to before me this 29 day of Sept  
1996.

Debra J. Cochran  
Notary Public for Idaho  
Residing at: Hamper Canyon County  
Commission expires: 3/1/99