

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

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 JAN -6 AM 9:12

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
The Process of Change, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article III is amended to read:

A. The purpose for which the corporation is organized and will be operated is to provide drug and alcohol counseling and psychotherapy.

B. Said organization is 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.

3. The date of adoption of the amendment(s) was: November 1, 2005

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: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

- ☐ 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: _____

b. The number of members that voted for each
amendment was: _____

c. The number of members that voted against
each amendment was: _____

Dated: 1/05/2006

Signature: Matthew MacAllister

Typed Name: Matthew MacAllister

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
01/06/2006 05:00
CK: 6795 CT: 100893 BH: 930566
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

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