



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

11 JUL 25 AM 8:53

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:
Shiloh Bible Conference, 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:

See attachment.

3. The date of adoption of the amendment(s) was: April 30, 2011

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: 11
- b. The number of members that voted for each
amendment was: 10
- c. The number of members that voted against
each amendment was: 0

Dated: 7/20/11
Signature: Gabe S. Stayton
Typed Name: Gabe S. Stayton
Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\articles of amendment_1.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
07/25/2011 05:00
CK: 38675 CT: 252801 BH: 1283778
1 @ 30.00 = 30.00 NON PROF A # 2

C62450

Articles of Amendment

- 1) Article IV is deleted from the Articles of Incorporation.
- 2) Article V is amended to become Article IV and to read as follows:

The number of directors of this corporation shall be a minimum of 4 and maximum of 12.

The names and addresses of the original directors who are the original officers of the incorporation are:

- | | |
|----------------------|---|
| 1. Dale B. Cardwell | Rt. 3 Box 324
Weiser, Idaho 83672 |
| 2. Edward Renk | Rt. 2 Box 726
Ontario, Oregon 97914 |
| 3. Bryce O. Bartruff | 13939 S.E. Center
Portland, Oregon 97236 |
| 4. Samuel H. Parvin | Box 595
Wilder, Idaho 83676 |
| 5. Isaac Ward | Star Route
Cambridge, Idaho 83610 |
| 6. Leland Whitlach | Route 1
Cambridge, Idaho 83610 |
| 7. Mark Rhoadarmer | Rt. 2 Box 128A
Vale, Oregon 97918 |
| 8. Francis Gestrin | Box 667
Donnelly, Idaho 83611 |
| 9. Darrel Morris | Box 66
Council, Idaho 83612 |
| 10. Russ Adkins | Box 225
Riggins, Idaho 83549 |
| 11. Fred Moxon | Rt. 1 Box 602
Nyssa, Oregon 97913 |

12. Irvin Derry

Box 128
Riggins, Idaho 83549

3) Article VI. Is amended to be Article V and changed to the following:

The principle office for the transaction of business of this corporation shall be P.O. Box 654, Donnelly, ID. 83615 and the registered office of this corporation in the State of Idaho shall be care of Gabe Stayton, P.O. Box 654 Donnelly, ID 83615

4) Article VII. Is amended to be Article VI.

5) Article VIII. Is amended to be Article VII.

6) Article IX. Is amended to be Article VIII. and changed to the following:

(1) This corporation is formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of the 1986 (or the corresponding provision of any future United States Internal Revenue law) and shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or by a corporation, contributions to which are deductible under. Section 170(c)(2) of the Internal Revenue Code.

(2) It is intended by the provisions of these Articles of Incorporation that the corporation shall possess the status of an organization exempt from Federal Income Taxation under the provisions of Section 501(c) (3) of the Internal Revenue Code of 1986, as now in force or hereafter amended. Accordingly, no part of the affairs of the corporation shall be administered, directly or indirectly, in any manner whatsoever which might jeopardize the tax exempt status of the corporation.

(3) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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.

(4) Upon the dissolution of the corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to the American Missionary Fellowship a non-profit 501 c (3) Pennsylvania Corporation. In the event the American Missionary Fellowship is not in existence at the time this corporation is dissolved, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code.

(5) Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now in force or hereafter amended. Accordingly, no money, property received or held by neither the corporation, nor any part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes and powers set forth herein."

7) Article X is deleted.