ARTICLES OF AMENDMENT



Dated: 9/30/09

Signature: <u>JO</u>

Capacity:

Typed Name: Laura Sandidge

Chairman of the Board

(Non-profit)

09 OCT -1 PM 1: 25

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned TARY OF STATE
non-profit corporation amends its articles of incorporation STATE. OF IDAHO
follows:

 The name of the corporation is: Another Choice Virtual Charter School, 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:

Paragraph 1 in Article II, See attached

Paragraph 2 in Article VIII, See attached

The date of adoption of the amendment(s) was:	
Manner of adoption (check one):	
Each amendment consists exclusively of matters wit section 30-3-90, Idaho Code, and was, therefore, as a. The number of directors entitled to vote was:	dopted by the board of directors. (Please fill spaces below)
 b. The number of directors that voted for each ame c. The number of directors that voted against each 	
The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces to	e described in section 30-3-90, Idaho Code, and was, below)
The number of members entitled to vote was: 3	
b. The number of members that voted for each amendment was: 3	Customer Acct #:
c. The number of members that voted against	(If Using pre-paid account)

C180749

Articles of Amendment Attachment Page 1 of 1 for Another Choice Virtual Charter School Submitted on September 30, 2009

Article II - first paragraph change only:

This purpose for which the corporation is organized is to be a school that is operated exclusively for educational purposes within the meaning of Code section 501 (c)(3). The business of the Corporation shall be conducted for the benefit of students, faculty, administration and patrons of the Corporation. The Corporation shall not issue certificates of stock and no dividends or pecuniary profits shall be declared or paid, nor shall any part of the net earnings of the Corporation inure to the benefit of, or be distributable to its incorporators, directors, 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 set forth hercof.

Article VIII - second paragraph change only:

In the event of the liquidation, dissolution, or winding up of the affairs of the Corporation, whether voluntary, involuntary, or by operation of law, the Board of Directors of the Corporation shall, except as may be otherwise provided by law, transfer all of the assets of the Corporation in to the Idaho Charter School Commission, a governmental entity, for a public purpose. However, if the Idaho Charter School Commission is not then in existence, or is no longer a qualified distributee, or is unwilling or unable to accept the distribution, then the remaining assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the corporation 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.

Articles of Amendment Attachment Page 1 of 1 for Another Choice Virtual Charter School Submitted on September 30, 2009