

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

FELLOWSHIP TABERNACLE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **September** 19 , original articles of amendment, as provided by Section **30-1103, Idaho Code, amending articles of incorporation by adding Article XII**

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **September** , A. D., 19 **71** .

Secretary of State

A M E N D M E N T T O
A R T I C L E S O F I N C O R P O R A T I O N
O F F E L L O W S H I P T A B E R N A C L E , I N C .

At a regular meeting of the members of Fellowship Tabernacle, Inc., formerly Nampa Pentecostal Church, Inc., a religious corporation, was held at 12:30 p.m. on the 12th day of September, 1971, at 504 Diamond Street, Nampa, Canyon County, State of Idaho, among other things, for the purpose of amending Articles of Incorporation of Fellowship Tabernacle, Inc., formerly known as Nampa Pentecostal Church, Inc.

The chairman of the meeting duly noted that notice of intent to amend the Articles of Incorporation had been given to the members through various church publications so that all of the members thereof were duly notified of said meeting and the purpose thereof. Upon resolution duly presented, seconded and carried, the Articles of Incorporation of Fellowship Tabernacle, Inc., were amended in the manner following: that there was adopted a new article to be added to the original Articles of Incorporation to be known as Article XII and which said Article XII shall read as follows, to-wit:

A R T I C L E X I I

No part of the net earnings of the corporation shall be distributed to or inure to the benefit of any member, director or officer of this corporation, contributor or private individual. In the event of dissolution, winding up or other liquidation of the assets of this corporation, its assets shall be distributed to nonprofit and charitable corporations of the independent Pentecostal religious faith and to independent

Pentecostal corporations, which are nonprofit organizations or nonprofit institutions as may be designated by the directors to be used for purposes similar to those of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of September, 1971.

Victor Maier
PRESIDENT

ATTEST:

Judy Carpenter
SECRETARY

(CORPORATE SEAL)

STATE OF IDAHO)
) ss.
County of Canyon)

On this 13th day of September, 1971, before me, the undersigned, a Notary Public in and for said State, personally appeared VICTOR MAIER and JUDY CARPENTER known to me to be the persons whose names are subscribed to the foregoing Amendment to Articles of Incorporation of Fellowship Tabernacle, Inc., formerly known as Nampa Pentecostal Church, Inc., and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

June J. Maier
NOTARY PUBLIC FOR IDAHO
Residence: Nampa, Idaho

(SEAL)

AFFIDAVIT OF PUBLICATION

STATE OF IDAHO,)
County of Canyon.) ss.

Verla Harker
of Nampa, Canyon County, Idaho, being first duly sworn,
deposes and says:

1. That I am a citizen of the United States of America, and at all times hereinafter mentioned was over the age of twenty-one years, and not a party to the above entitled action.

2. That I am the Principle Clerk of the Idaho Free Press, a daily, (except Sunday) newspaper published in the City of Nampa, in the County of Canyon, State of Idaho; that the said newspaper is in general circulation in the said County of Canyon, and in the vicinity of Nampa, and has been uninterruptedly published in said County during a period of seventy-eight consecutive weeks prior to the first publication of the notice, a copy of which is hereto attached.

3. That the notice, of which the annexed is a printed copy, was published in said newspaper

Four Times in the regular and entire issue of said paper, and was printed in the newspaper proper, and not in a supplement.

4. That said notice was published the following dates:

August 21, 28; September 4, 11, 1971

Verla Harker

Subscribed and sworn to before me this

11th day of September, 1971

Adam J. Korb

Notary Public, Residing at Nampa, Idaho

My Commission Expires June 23, 1975

CORPORATE MEETING

NOTICE IS HEREBY GIVEN, that the members of Fellowship Tabernacle, Inc., will hold a meeting on the 15th day of September, 1971, for the purpose of considering amendment to the Articles of Incorporation by the addition of a new Article XII, which shall generally provide for disposition of the assets in the event of dissolution, winding up or other liquidation of the corporation. Said meeting will be held at 12:30 p.m. of said day at Fellowship Tabernacle, 504 Diamond, Nampa, Idaho.

This Notice is given pursuant to the requirements of Section 30-1103, Idaho Code.

Dated this 11th day of August, 1971.

VICTOR MAIER
PRESIDENT

ATTEST:
JUDY CARPENTER