

100954

State of Idaho

Department of State

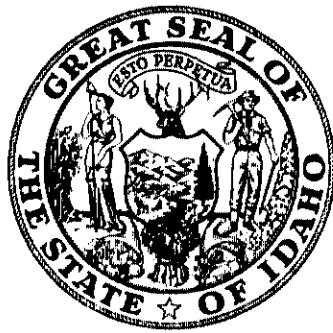
CERTIFICATE OF AMENDMENT OF

CALVARY CHAPEL MERIDIAN, INC.

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 CALVARY CHAPEL MERIDIAN, INC. duly signed and verified 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: June 29, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl DeWitt*

CALVARY CHAPEL MERIDIAN, INC.

SUBJECT: The Articles of Incorporation/Amendments to the Articles.

1. A special meeting was called by the Pastor/President and notification of said meeting was given according to the By-laws of Calvary Chapel Meridian, Inc. and was held on Sunday June 6th 1993.
2. Present were a quorum (majority) of the membership who unanimously voted to adopt the following amendments on Sunday the 6th of June 1993 at 10:00 a.m.

1st AMENDMENT

"This organization is organized exclusively for religious purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code.

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provisions of any further United States Internal Revenue law)."

2nd AMENDMENT

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any further tax 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 the Court of Common Pleas 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."

Robert C. Jacobson

Robert C. Jacobson
Pastor/President

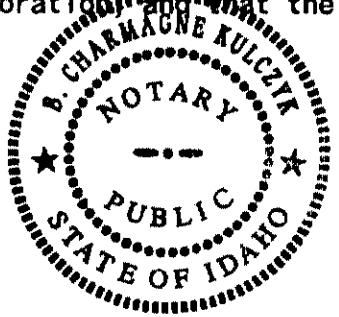
Secretary

My Ziff

VERIFICATION

STATE OF IDAHO)
) ss
COUNTY OF Ada)

I, B. Charmagne Kulczyk, a notary public, do hereby certify that on this 16th day of June, 19 93, personally appeared before me Robert C. Jacobson who, being by me first duly sworn, declared that he is the Pastor / PRESIDENT of CALVARY CHAPEL MERIDIAN, INC., that he signed the foregoing document as PASTOR / PRESIDENT of the corporation, and that the statements therein contained are true.



B. Charmagne Kulczyk
Residing at: Eagle
My commission expires: 11-7-97

33 JUN 25 1993
REC'D. OF STATE
17.07.1993