

**FILED/EFFECTIVE**

**ARTICLES OF AMENDMENT**

of "A Refuge" Ministries, Inc. (a nonprofit religious ministry)

01 MAY 29 PM 2:44  
SECRETARY OF STATE  
STATE OF IDAHO

*To the Secretary 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 this corporation is: "A Refuge" Ministries, Inc.
2. The text of the amendment is as follows: (Amendment to Article 1)
  - a. "A Refuge" Ministries, Inc. is organized for the nonprofit, purpose of providing and maintaining, but not limited to the following:
    1. Said corporation is organized exclusively for charitable, religious and educational purposes, including, for such purposes, the making of distributions to organizations under Section 501(c)(3).
    2. A short-term, residential, recovery and discipleship program.
    3. A crisis intervention and treatment referral system.
    4. Biblically-based recovery groups, Christ-centered teaching and counseling.
    5. Reaching and ministering to the lost, broken and poor, the outcast and rejected, and the hopeless and hurting with the good news of Jesus Christ, propagating and disseminating the principles embraced in the Holy Bible.
    6. Charitable low-income housing for needy individuals and families.
  - b. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 the furtherance of Section 501(c)(3) purposes. 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 state-ments) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of the 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)(3) of the Internal Revenue Code or b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

1.

IDAHO SECRETARY OF STATE

05/29/2001 09:00  
CK: 1269 CI: 133660 BH: 399780

1 @ 30.00 = 30.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPDI # 3

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Articles of Amendment (cont.)

3. The text of the amendment is as follows: (Amendment to Article 4)

"A Refuge" Ministries, Inc.  
2200 North Yellowstone  
Idaho Falls, Idaho 83401

4. The date of adoption of the amendment was: May 23, 2001.

5. Manner of adoption:

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.

- a. The number of directors entitled to vote was: four (4).
- b. The number of directors that voted for each amendment was: four (4).
- c. The number of directors that voted against each amendment was: zero (0).

Dated: May 23, 2001.

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David W. Grasso (Director)