# State of Idaho

# Department of State

CERTIFICATE OF AMENDMENT
OF

CHILDREN'S AID OF IDAHO, INC. File Number C 106221

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 CHILDREN'S AID OF IDAHO, INC., duly signed 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: January 17, 1995



Pite of Cenarriusa.

SECRETARY OF STATE

By Jonya Herold

## ARTICLES OF AMENDMENT

**OF** 

JAN 17 2 24 PH '95 SECRETARY OF STATE

# CHILDREN'S AID OF IDAHO, INC.

- The current name of the Corporation is CHILDREN'S AID OF IDAHO, INC.,
   and it is a corporation existing under the laws of the State of Idaho.
  - 2. The amendment(s) adopted are to change ARTICLE III to read as follows:

#### ARTICLE III

#### **PURPOSES**

The Corporation is organized for the following purposes:

- A. To foster and promote, for the benefit of the general public and the welfare and happiness of children in the state of Idaho and the welfare of the family unit, a nondenominational agency which provides pregnancy, adoption and post-adoption counseling and services, and such other non-profit purposes which qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- B. To foster and promote, for the benefit of the general public, domestically and internationally, and for the welfare of indigent persons, orphaned children, underprivileged adults and children throughout the world and the welfare of a family unit, and such other non-profit purposes which qualify under Section 501 (c)(3) of the Internal Revenue Code of 1986, as amended.
- C. To do such other things as are incidental to the purposes of the corporation or 19950117 0900 SELECTION OF STATE 19950117 0900 57192 2 necessary or desirable in order to accomplish them.

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### 1 ARTICLES OF AMENDMENT

- The amendment(s) were adopted by the Directors on the 17 day of 3. , 1995. The Board of Directors have the authority to amend the Articles of Incorporation and the Board of Directors voted unanimously to amend the Articles of Incorporation as set forth above.
- The Corporation has no members and all members of the Board of Directors voted for affirmatively for the amendment contained herein.

Dated this / 7 day of and	cary, 1995.
7	Spencer Theathy
	President of the Board of Directors

STATE OF IDAHO ) County of Ada

I, Ulm. Lyman Belman a Notary Public, do hereby certify that on the 12 day of 1995, personally appeared before me Spencer Wheatley, who, being by me first duly sworn, declared that he is the President of the Board of Directors of Children's Aid of Idaho, Inc., that he signed the foregoing document as President of the Board of Directors, and that the statements therein contained are true.

Residing at Arme

My Commission expires: 6/3/2000