



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

RONALD McDONALD CHILDREN'S CHARITIES OF SOUTHEAST IDAHO, INC.

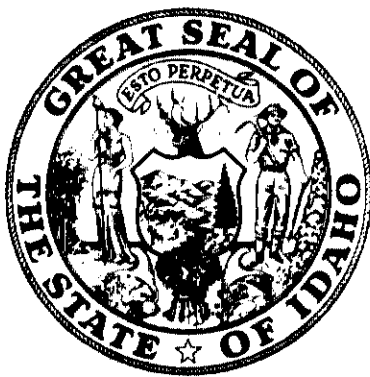
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

RONALD McDONALD CHILDREN'S CHARITIES OF SOUTHEAST IDAHO, INC.

duly signed and verified pursuant to the provisions of the Idaho Business 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 May 14, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

W. J. Dinoman

Corporation Clerk

AMENDED ARTICLES OF INCORPORATION

OF

RONALD MCDONALD CHILDREN'S CHARITIES OF SOUTHEAST IDAHO, INC.

A Nonprofit Corporation

Pursuant to Sections 30-1-59 through 30-1-62 of the Business Corporation Act of the State of Idaho, the above named Corporation adopts the following Amended Articles of Incorporation to its original Articles of Incorporation:

I

In compliance with Section 30-1-59, Idaho Code, the undersigned, being the Incorporator of the aforementioned Corporation, has adopted a resolution setting forth this proposed amendment to the original Articles of Incorporation.

II

The Articles of Incorporation are hereby amended as follows:

ARTICLE III
PURPOSES

Lines sixteen (16) and seventeen (17) stating that "The Corporation is a private foundation as defined in Section 509 of the Internal Revenue Code" shall be omitted from the Articles of Incorporation.

Except for the above designated amendment, these Amended Articles of Incorporation adopt the corresponding provisions of the original Articles of Incorporation without change. These Amended Articles of Incorporation, with the above designated amendment, supersede the original Articles of Incorporation.

AMENDED ARTICLES OF INCORPORATION
0261e

ARTICLE IV

MEMBERS

There have been no members yet admitted to the above Corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Corporation has signed these Amended Articles of Incorporation on this 10th day of May, 1990.

RONALD MCDONALD CHILDREN'S
CHARITIES OF SOUTHEAST
IDAHO, INC.

By: 
Dale P. Thomson, Esq.
Its: Incorporator

STATE OF IDAHO)
 :SS
COUNTY OF MADISON)

On this 10th day of May, in the year of 1990, before me, a Notary Public in and for said State, personally appeared DALE P. THOMSON, ESQ., who, being first duly sworn, declared that he signed the foregoing document as Incorporator of RONALD MCDONALD CHILDREN'S CHARITIES OF SOUTHEAST IDAHO, INC., and that the statements therein contained are true.


Notary Public
Residing In: Rexburg, Idaho
My Commission Expires: 10/1/92

AMENDED ARTICLES OF INCORPORATION
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