

210

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2013 DEC 27 PM 2:14

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Madsen Alternative Therapeutic Resources, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

It is the desire of the Board of Directors that the name of the corporation be changed from Madsen Alternative Therapeutic Resources, Inc. to Summit Youth Academy, Inc. to be effective as of January 1, 2014.

3. The date of adoption of the amendment(s) was: December 4, 2013

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☒ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 27, 2013Signed: Paul Clark FearTyped Name: Paul Clark FearCapacity: owner/agent

Idaho Secretary of State
1600 N. State Street, Suite 1100
Boise, Idaho 83720

Web Form

IDAHO SECRETARY OF STATE

12/27/2013 05:00

CK: 1651728 CT: 172099 BH: 1403300

1 @ 30.00 = 30.00 AMEND PROF # 4

1 @ 20.00 = 20.00 EXPEDITE C # 5

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