



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

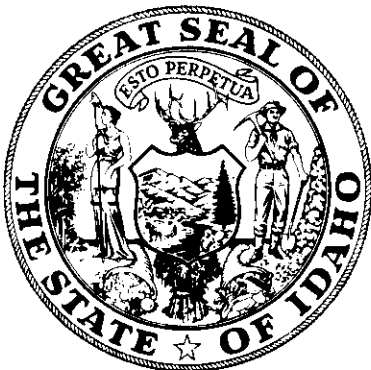
SOUTH FREMONT SENIOR CITIZENS, INC.

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 SOUTH
FREMONT SENIOR CITIZENS, 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 August 26, 19 85.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDMENTS TO THE
ARTICLES OF INCORPORATION
OF
SOUTH FREMONT SENIOR CITIZENS, INC.

RECEIVED
SEC. OF STATE

85 AUG 26 PM 4 03

A Nonprofit Corporation

ARTICLE 1

The name of the Corporation (hereinafter called the Corporation) is SOUTH FREMONT SENIOR CITIZENS, INC.

ARTICLE II

Article II of the Original Articles of Incorporation is restated herein.

ARTICLE III

Article III of the Original Articles of Incorporation is restated herein.

ARTICLE IV

Article IV of the Original Articles of Incorporation is Amended to read as follows:

This Corporation is organized pursuant to the General Non-Profit Corporation Law of the State of Idaho. The funds of this Corporation, regardless of the source thereof, shall be used exclusively in the promotion of the affairs and purposes of the Corporation in such manner as the Board of Directors may from time to time determine. No part of the net earnings, if any, of this Corporation shall be distributed to or inure to the benefit of any of its members or to the benefit of any private individual.

The specific primary purposes for which the Corporation is formed is to carry on the business transactions of the South Fremont Senior Citizens, Inc.

In furtherance of said purposes this Corporation shall have the power to:

(a) Perform all of the duties and obligations related to ownership and maintenance of the South Fremont Senior Citizens, Inc.

(b) Promote the dignity and quality of life for all older residents in the community, to bring needed services to the older residents of the community, and to help the community benefit from resources in knowledge, experience, wisdom, skills, concern, energy and service of its older residents.

(c) This Corporation is organized exclusively for religious, charitable, scientific, literary, or educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

(d) Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

(e) Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, or otherwise dispose of real or personal property in connection with the affairs of the Corporation.

(f) Borrow money, and only with the assent (by vote or written consent) of two-thirds (2/3) of each class of members to mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(g) Have and to exercise any and all powers, rights, and privileges which a Corporation organized under the General Non-Profit Corporation Law of the State of Idaho by law may now or hereafter have or exercise.

ARTICLE V

Article V of the Original Articles of Incorporation is restated herein.

ARTICLE VI

The address of the registered office of the Corporation is City Hall, 110 West Main, St. Anthony, Idaho 83445, and the name of the registered agent of the Corporation is G.I. Scott.

ARTICLE VII

Article VII of the Original Articles of Incorporation is restated herein.

ARTICLE VIII

Article VIII of the Original Articles of Incorporation is restated herein.

ARTICLE IX

Article IX of the Original Articles of Incorporation is restated herein.

ARTICLE X

This Amendment to the Articles of Incorporation of the South Fremont Senior Citizens, Inc., was adopted July 17, 1985 at a meeting of the Corporation. A quorum of the members of the Corporation was

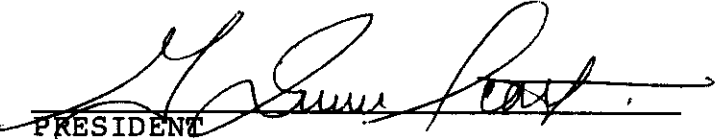
present at said meeting, and a majority of those members present voted in favor of adopting this Amendment.

ARTICLE XI

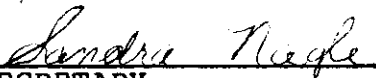
Article XII of the Original Articles of Incorporation is restated herein.

Executed in duplicated this 21st day of August, 1985.

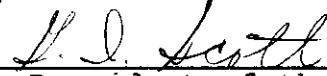
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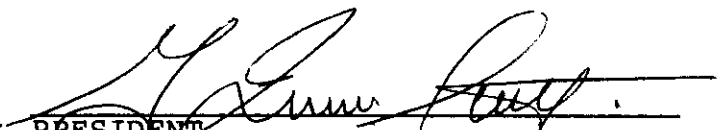

PRESIDENT


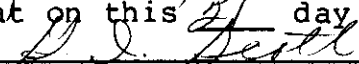
ATTEST:

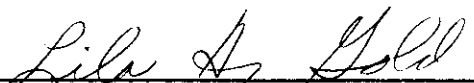
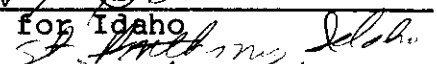

SECRETARY

STATE OF IDAHO)
) ss.
County of Fremont)

, being first duly sworn, says that he is the President of the South Fremont Senior Citizens, Inc., that he has read the foregoing Amendment to the Articles of Incorporation and knows the contents thereof, and as to the matters and things stated therein, believes the same to be true.


PRESIDENT

I, , Notary Public, do hereby certify that on this 21st day of August, 1985, personally appeared before me , who being by me first duly sworn, declared that he is the President of South Fremont Senior Citizens, Inc., that he signed the foregoing document as the President of said Corporation, and that the statements therein contained are true.


Notary Public for Idaho
Residing at: 
Comm. Expires: 