



ARTICLES OF AMENDMENT (Non-profit)

09 MAR 11 PM 3:56

To the Secretary of State 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:

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the corporation is:
BSU Wesleyan Campus Ministry, 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:
ARTICLES OF INCORPORATION, ARTICLE I. NAME.

The name of the Corporation is **The Wesley Foundation at Boise State University, Inc.**

- 3. The date of adoption of the amendment(s) was: January 26, 2009

- 4. Manner of adoption (check one):

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. (Please fill spaces below)

- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: Eight (8)
- b. The number of members that voted for each amendment was: Six (6)
- c. The number of members that voted against each amendment was: Zero (0)

Dated: January 26, 2009

Signature: *Cory Van Dam*

Typed Name: Cory Van Dam

Capacity: Chairperson, Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\arts of amendment_np.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
03/11/2009 05:00
CK: 2498 CT: 234993 BH: 1168823
1 @ 38.00 = 38.00 NON PROF A B 2

C101792