



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code
Filing fee: \$30 typed, \$50 not typed
Complete and submit the application in duplicate.

FILED EFFECTIVE

2016-01-16

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

Lutheran Academy of the Master, 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 article being amended:

DELETE existing Article Two in its entirety, AMEND as follows:

The purposes for which the corporation is organized shall be exclusively Lutheran education, charitable or religious activities within the meaning of section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code and shall include the transaction of any and all lawful business for which a nonprofit corporation may be incorporated under the "Idaho Nonprofit Corporation Act".

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes set forth herein.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried out by: a) an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code; or b) an organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future tax code.

On the dissolution of this corporation the Board of Directors shall, after paying or adequately providing for the debts, obligations, and liabilities of the corporation, distribute the remaining assets of this corporation to a nonprofit corporation which is organized and operated exclusively for charitable or religious purposes and is exempt under section 503 (c) (3) of the Internal Revenue Code; or, in the event that that organization is no longer in existence or no longer exempt, another corporation which is organized exclusively for one or more exempt purposes under section 503 (c) (3) of the Internal Revenue Code, or under the corresponding section of any future federal tax code.

IDAHO SECRETARY OF STATE

01/16/2016 05:00

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3. The date of adoption of the amendment(s) was: September 13, 2017

4. Manner of adoption (check one):

☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or 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 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 25

b. The number of members that voted for each amendment was: 24

c. The number of members that voted against each amendment was: 0

Secretary of State use only

Printed Name: Peter Fitzmyers, Board President

Signature: Peter Fitzmyers

Revised 06/2016