

ARTICLES OF AMENDMENT

FILED EFFECTIVE

OF

2004 JUN 21 P 2:01

CO-AD, INC.

STATE
IDAHO
04HO

Pursuant to Idaho Code Section 30-146, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I

The corporation was organized on July 6, 1977.

II

The corporation, on the proposal of its board of directors, and upon the adoption by the board of directors, does hereby, by its secretary, execute and acknowledge the following:

RESOLUTION

WHEREAS, the board of directors of Co-Ad, Inc., desires to amend the Articles of Incorporation to change the name and purpose of the corporation.

NOW, THEREFORE, BE IT RESOLVED THAT the Articles of Incorporation be, and they hereby are, amended by striking therefrom Articles I and II and adding thereto the following new Articles I and II so that Articles I and II of the Articles of Incorporation of Co-Ad, Inc., as amended, shall read as follows:

ARTICLE I - NAME

The name of the corporation is Comprehensive Advocacy, Inc. (acronym Co-Ad).

ARTICLE II - PURPOSE

The purpose of the corporation is to establish and develop a statewide system of protection and advocacy for the rights of persons with disabilities in the State of Idaho. This Corporation is organized exclusively for charitable purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

RESOLVED FURTHER, that said amendments are hereby adopted and approved.

IDAHO SECRETARY OF STATE
06/21/2004 05:00
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III

The above amendments have been adopted by the board of directors at a regular meeting held June 12, 2004. Notice of said meeting included the purpose to consider a proposed amendment to the corporation's Articles of Incorporation and was accompanied by a copy of this resolution. Notice of this purpose was mailed first-class, more than ten days before the meeting, to every member of the board of directors, as required by the laws of the State of Idaho. There were sixteen board of directors members entitled to vote. There were 11 votes cast in favor of the amendments and no votes cast against the amendments.

EXECUTED by the undersigned in triplicate original at Boise, Idaho,
on June 12, 2004.

Mary Robertson
Mary Robertson, Board Secretary