

ARTICLES OF AMENDMENT
(Non-profit)

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the Corporation is: CARING HEARTS CORPORATION
2. The text of each amendment is as follows:

Article 2 of the Articles of Incorporation is hereby revoked and shall read as follows:

"The purpose for which the corporation is organized is to use funds exclusively for medical, educational and welfare purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

Article 8 of the Articles of Incorporation is hereby revoked and shall read as follows:

"Upon dissolution the assets shall be distributed to Opens Arms Pregnancy Care Center of Coeur d'Alene, Idaho, if at the time of the distribution it is an organization still in existence and exempt under section 501(c)(3) of the Internal Revenue Code. If it is not a qualifying organization, then the assets shall be distributed for exempt purposes by the Board of Directors only to one or more organizations that are organized exclusively for charitable, religious, education, or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."

3. The date of adoption of the amendment(s) was: OCTOBER 24, 2013
4. 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.
 - a. The number of directors entitled to vote was: 4
 - b. The number of directors that voted for each amendment was: 4
 - c. The number of directors that voted against each amendment was: 0

Dated: October 24, 2013

By: Antoinette B. Peach
Antoinette B. Peach, President

IDAHO SECRETARY OF STATE
10/25/2013 05:00
CK: 3204 CT: 200977 DH: 1395448
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPED I # 3

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