

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

2006 DEC 11 PM 12:31

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

- The name of the corporation is:
Idaho Leadership Academy 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.

- The text of each amendment is as follows:

Amended Article VIII:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

- The date of adoption of the amendment(s) was: December 7, 2006

- 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)
- The number of directors entitled to vote was: 5
 - The number of directors that voted for each amendment was: 4 (One was absent)
 - 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)
- The number of members entitled to vote was: _____
 - The number of members that voted for each amendment was: _____
 - The number of members that voted against each amendment was: _____

Dated: December 7, 2006

Signature: *AM Marshall*

Typed Name: Anneke M. Marshall

Capacity: Board of Directors Chairman

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corpcom\articles of amendment_np.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
 12/11/2006 05:00
 CK: 445 CT: 287354 BH: 1018844
 1 @ 38.00 = 38.00 NON PROF A # 2
 1 @ 26.00 = 26.00 NON EXPEDI # 3

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