



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WORLD WIDE MISSIONARY OUTREACH INC.

TO: Department of State, State of Idaho:

Amendment of the Articles of Incorporation of WORLD WIDE MISSIONARY OUTREACH INC. a non-profit Idaho Corporation, are herein executed in duplicate by said corporation as follows:

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The name of the corporation is WORLD WIDE MISSIONARY OUTREACH INC.

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The amendments to the Articles of Incorporation adopted by said corporation are as follows:

ARTICLE III. will be stricken in its entirety and replaced with the following ARTICLE III.:

Article III

The registered office and registered agent of this non-profit corporation shall be **RANDIE**JONES at 1122 Ruth Lane, Nampa, Idaho 83686. The principal place of business of this corporation shall be at 9820 S. 15th Ave., Phoenix, Arizona 85041; other offices of the corporation may be established at other locations as well.

ARTICLE V. shall be stricken in its entirety and replaced with the following ARTICLE V.:

Article V

The Board of Directors of this Corporation shall be composed of no less than three and no more than seven members.

ARTICLE VI. shall be stricken in its entirety and replaced with the following:

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Article VI

The property of the officers, directors, employees and agents of this corporation shall neither be obligated nor liable to pay the debts or obligations of the corporation. In addition, the corporation shall indemnify its officers, directors, employees, and agents to the greatest extent permitted by law. The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation or who is or was serving at the request of the corporation as an officer, employee, or agent of another corporation, partnership, joint venture, trust, other enterprise, or employee benefit plan, against any liability asserted against such person and incurred by such person in any such capacity arising out of any status as such, whether or not the corporation would have the power to indemnify such person against such liability under the provisions of this Article.

ARTICLE VIII. is deleted in its entirety and replaced with the following ARTICLE VIII.:

Article VIII

By-laws shall be adopted by the Board of Directors. Such by-laws may provide that the Board of Directors of the corporation, whenever a quorum is in attendance, by two-thirds (2/3) vote of directors voting may:

- (a) remove at any time any officer of the corporation elected or appointed;
- (b) repeal or amend by-laws of the corporation or adopt new by-laws which do not affect the term of office of a director.

Whenever a quorum is in attendance the Board of Directors, by majority vote of the directors voting, may exercise the powers of such board of directors including authorizing mortgages, liens, or transfers of real and personal property of the corporation and the sale, lease or exchange of all or any part of the assets of the corporation, including its franchise as a corporation, upon such terms and conditions and for such consideration as the Board of Directors may deem prudent and in the best interests of the corporation.

A meeting of the Board of Directors of said Corporation having voting rights, at which said Amendment was adopted, was held on February 15, 1998; a quorum was present at said meeting and said Amendment was passed by unanimous vote. There being no members of the corporation, approval of the members is not required.

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

OATED this 🖊

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John D. Martin, President

John Worlund, Vice President

Randie Jones, Secretary