

FILED EFFECTIVE

09 JUL -6 AM 8:28

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKELAND EDUCATION FOUNDATION, INC.

THESE ARTICLES OF AMENDMENT adopted by the Directors of LAKELAND EDUCATION FOUNDATION, INC., amends the Articles of Incorporation filed on May 24, 2007 as C 173257, Records of the Secretary of State, State of Idaho and that the same be and hereby are amended as follows:

I.

The name of the Corporation is LAKELAND EDUCATION FOUNDATION, INC.

II.

The text of the Amendment is as follows as to Article 2 thereof and the purpose is amended by adding thereto:

"Said organization is organized exclusively for charitable, religious, educational and scientific purposes under Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code."


III.

The date of the amendment's adoption was July 1, 2009.

IV.

The approval of members was not required, that the Corporation is managed and operated by a Board of Directors, with no members, and that the amendment was approved by the majority of the Board of Directors at a meeting called for that purpose on July 1, 2009.

DATED July 1, 2009.


ROBERT JONES, PRESIDENT

ATTEST:


MARY ANN RANELLS, SECRETARY

1-ARTICLES OF AMENDMENT

C 173257

IDAHO SECRETARY OF STATE
07/06/2009 05:00
CK: 5842 CT: 238528 IN: 1177435
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPED # 3