



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED

99 MAR 10 AM 10:35

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: KUNA BOXING CLUB, INC.

2. The text of each amendment is as follows:
SEE ATTACHED AMENDMENT.

3. The date of adoption of the amendment(s) was: 2/25/99

4. 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)

- 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

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)

- a. The number of members entitled to vote was: _____
- b. The number of members that voted for each amendment was: _____
- c. The number of members that voted against each amendment was: _____

Dated: 3/8/99
Signed by: *Camille G. Beckner*
Its President
(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State

03/10/1999 09:00
CK: 1873 CT: 112329 BH: 195634

1 @ 38.00 = 38.00 NON PROF A # 2
1 @ 8.00 = 8.00 NON EXPIDI # 3

C125717

Revised 7/98
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KUNA BOXING INC.
AMENDMENT TO ARTICLES OF INCORPORATION

99 MAR 10 AM 10:35

SECRETARY OF STATE
STATE OF IDAHO

99 MAR -1 AM 10:55
SECRETARY OF STATE
STATE OF IDAHO

"This corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 (c) (3) of the Internal Revenue Code for 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under 170 (c) (2) of the internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 (c) (3) of the Internal Revenue Code."

To ensure that your assets are dedicated to an exempt purpose, you should add the following paragraph to your dissolution provision:

"However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501 (c) (3) of the Internal Revenue Code."