## ARTICLES OF CORRECTION ICARE Ministries, Inc. ("ICARE")

STATE OF IDAHO

DATE:

August 24, 2011

TO:

Idaho Secretary of State

Pursuant to Idaho Code, 30-3-6, ICARE files these Articles of Correction to address Articles of Dissolution filed on August 11, 2011 with the Idaho Secretary of State.

Please disregard such Articles of Dissolution filed August 11, 2011, and correct the status of ICARE from "Dissolved" to "Good Standing."

Paragraph 3 of such Articles of Dissolution, states "The dissolution was approved by a sufficient vote of the Board." A sufficient vote of the board was not obtained.

Harley Johnson signed the Articles of Dissolution as the "Acting Chairman" of ICARE and he has never been a Chairman nor was he appointed as "acting" by a sufficient vote of the Board of ICARE.

Please consider the following with regard to the two errors itemized above:

1. Pursuant to Idaho Code 30-3-22 and 30-3-25, emergency conditions existed by virtue of the failure for a period of five years or more of the listed board members, including Harley Johnson, to be active on the board of ICARE. On April 5, 2011, Bruce Levi, President of ICARE, met with concerned individuals to address the emergency conditions surrounding ICARE.

Several Directors had resigned since the 2010 Annual Report: Robert Obenchain and William Augsburger resigned from the board in 2010, and Matthew Levi resigned in May 2011. Tom Himka resigned from the Board on July 17, 2011.

Bruce Levi acted in good faith to further the ordinary affairs of the corporation and took the necessary and binding action to remove from the Board, pursuant to Idaho Code, 30-3-71, the following inactive Board members who served at the discretion of the President:

- (i) Cleve Clucas of Notus, Idaho;
- (ii) Tom Himka of Colorado Springs, Colorado;
- (iii) Harley Johnson of West Jordan, Utah; and
- (iv) Sandi Levi of Nampa, Idaho.

IDAHO SECRETARY OF STATE

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ICARE, Inc.

C160814

2. Pursuant to the above-mentioned removal of directors, ICARE filed an "Updated list of officers for C160814" on August 3, 2011 with the Idaho Secretary of State.

Therefore, pursuant to the dissolved status (effective April 5, 2011 and filed with the Secretary of State on August 3, 2011) of the former Board, the former Board member, Harley Johnson, acted without authority in the filing of the Articles of Dissolution of ICARE. Further, the dissolution was NOT approved by a sufficient vote of the Board; namely, Bruce Levi, President and Board Member of ICARE, was not in agreement regarding dissolution nor asked to vote on such dissolution. Additionally, the newly appointed Board Members, Larry Patrick, Daniel Milholland, and Anna Levi, were not in agreement or involved in a vote of dissolution of ICARE.

ICARE requests that the Idaho Secretary of State accept these Articles of Correction, disregard the Articles of Dissolution filed August 11, 2011, and correct the status of ICARE from "Dissolved" to "Good Standing."

Respectfully tubmitted,

Bruce F. Levi

Founder, President and Chairman of the Board

ICARE Ministries, Inc.

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