

FILED EFFECTIVE

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ARTICLES OF AMENDMENT
OF
SAFE PLACE MINISTRIES, INC.

SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, for the purpose of amending the Articles of Incorporation of SAFE PLACE MINISTRIES pursuant to Sections 30-3-90 and 30-3-91 of the *Idaho Code*, do hereby certify, declare, and adopt the following Articles of Amendment:

I.

The current name of the corporation is SAFE PLACE MINISTRIES, INC.

II.

Article IV of the original Articles of Incorporation filed by the Incorporator of this corporation provide that "the stockholders of the corporation shall constitute its members." Instead, from the date these Articles of Amendment are filed with the Idaho Secretary of State's Office, the corporation shall no longer have stockholders or members.

III.

Article V of the original Incorporator of this corporation provided that "the corporation shall have only one (1) class of membership which shall be voting membership. Each member shall be entitled to one vote for each share of stock owned." Instead, from and after the date that these Articles of Amendment have been filed with the Idaho Secretary of State's Office there shall be no membership voting rights for this corporation. Instead, the affairs of the corporation shall be governed solely by its Board of Directors.

IV.

Instead of the three (3) specific purposes of the corporation set forth in Article III of the Articles of Incorporation originally filed for this corporation, from and after the date that these Articles of Amendment have been filed with the Idaho Secretary of State's Office, the purpose of the corporation shall be amended to include the following:

ARTICLES OF AMENDMENT - 1.

IDaho SECRETARY OF STATE
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1. To provide exceptional, affordable services to women who are recovering from abuse (domestic violence, sexual assault, and childhood sexual abuse), their children, and their care providers; and
2. This corporation shall be a ministry based on Christian principles that will serve all eligible clients regardless of their beliefs or their ability to pay for services.

V.

The date of the adoption of these Articles of Amendment by the Directors of the corporation is the 18 day of October, 2004.

VI.

There are presently no shares of stock issued and outstanding and no shares of stock entitled to vote upon these Articles of Amendment.

VII.

These Articles of Amendment do not effect any change in the amount of stated capital of the corporation

DATED this 18 day of October, 2004.

Kimberly R. Peake

Chairman of the Corporation

Krista R. Peake

Secretary of the Corporation

V E R I F I C A T I O N

STATE OF IDAHO)
) ss.
County of Ada)

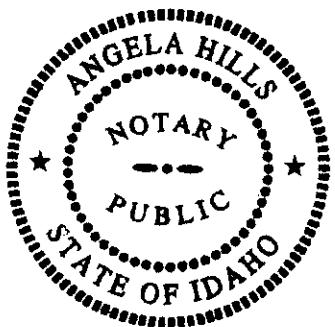
Kimberly R. Peake, being first duly sworn upon oath, deposes and says:

I am the Chairman of the foregoing corporation. I have read the attached Articles of Amendment and know the contents thereof. I certify that the same are true of my own knowledge.

I certify, under penalty of perjury, that the foregoing is true and correct.

Kimberly R. Peake
Kimberly R. Peake
Chairman

SUBSCRIBED AND SWORN TO Before me this 18 day of
October, 2004.



Notary Public for Idaho
Residing at Boise, Idaho
My commission expires 5-14-07