

ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

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:

05 SEP 27 PH 12: 31

SEC. STATE STATE

1. The name of the corporation is:

Spartan's Foundation, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

The text of each amendment is as follows:

Article 2: (changed to read)

exclusively to conduct national and international amateur sport competitions, develop and support amateur athletes for competition, and provide low-income families and individuals desiring to participate in amateur sport competition assistance with said activities.

Article 8: (changed to read)

for one or more exempt purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal or state government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of the county where the principal office is located, for the purposes that the court shall determine.

3. The date of adoption of the amendment(s) was: September 19, 2005	
4. Manner of adoption (check one):	
Each amendment consists exclusively of matters whice section 30-3-90, Idaho Code, and was, therefore, adoption a. The number of directors entitled to vote was:	pted by the board of directors. (Please fill spaces below)
The amendment consists of matters other than those of therefore adopted by the members. (Please fill spaces below	described in section 30-3-90, Idaho Code, and was,
The number of members entitled to vote was: 3	·
b. The number of members that voted for each amendment was: 3	
c. The number of members that voted against	Customer Acct #: (if using pre-paid account)
each amendment was: 0	Secretary of State use only
Dated: 9-19-2005	ment,
Signature:	Revised 10/2003
Typed Name: Roxanne Merrill	Revise Revise
Capacity: President	IDAHO SECRETARY OF STATE 9/27/2005 05:00 CK: 1509 CT: 1926A3 BH: 913808 1 9 30.00 = 39.00 MON DOORS A # 2

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