



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

BETTER BUSINESS BUREAU, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____
BETTER BUSINESS BUREAU, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated July 23, _____, 19 82



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk



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1982 JUL 23 PM 4 38

SECRETARY OF STATE

PHONE 342-4649
SUITE 324, IDAHO BUILDING
BOISE, IDAHO 83702

The following amendment to the Articles of Incorporation was presented to the members of the Better Business Bureau at its *membership* meeting on June 10, 1982, and passed unanimously:

Section 4. Non-Profit Character. This Corporation is not formed for pecuniary profit, nor shall any part of the revenue or income of the Corporation inure to the benefit of any member thereby or of any individual, or be applied or used for any purpose other than to further the objectives and purposes of the Corporation as hereinabove set forth. This Corporation is organized exclusively for religious, charitable, scientific, literary or educational 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 by an organization exempt from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code.

Section 5. Dissolution. Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which has established its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code.

The following amendment to the By-Laws of the Better Business Bureau was presented to the members of the BBB at its Board of Directors' meeting on June 10, 1982, and passed unanimously:

ARTICLE XIII

Dissolution

Upon the winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which has established its tax-exempt status under Section 501 (c)(3) of the Internal Revenue Code.

Signed,

David Combs, President
Board of Directors

Charles Hartman, Assistant Secretary
Board of Directors



MEMBER OF THE COUNCIL OF BETTER BUSINESS BUREAUS, INC.

VERIFICATION FORM A

STATE OF IDAHO)

) SS

COUNTY OF _____)

I, KEN THORNBERG, a notary public, do hereby
certify that on this 23rd day of July, 1982,
personally appeared before me David Combs, who, being by me
first duly sworn, declared that he is the President of
The Better Business Bureau Board of Directors,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Ken Thornberg
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: Life