



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 EFFECTIVE
09 JAN 26 AM 9:19

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Hope Lay Ministries 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.

2. The text of each amendment is as follows:

The original by-laws approved in 2003 were amended (Section 1 and 2 of Article 1) to reflect a change of
address, (Section 1,2, and 12 of Article 4) to reflect a reduction in the number of board members from 8 to 6
and associated number to reach consensus and (Section 7 and 8 of Article 4) to reflect a reduction in the
number of board meetings from quarterly to semiannually and that can be held at a site, by conference call
or e-mail.

3. The date of adoption of the amendment(s) was: approved Aug.15, 2008; ratified and adopted Jan. 21, 2009

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: 8
b. The number of directors that voted for each amendment was: 8
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: Jan. 21, 2009

Signature: _____

Typed Name: W. L. (Will) Goff

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\form\stateofidaho\amendment_09.jmd
Revised 10/2003

Web Form

C 746838

IDAHO SECRETARY OF STATE
01/26/2009 05:00
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