

99088/5206



Department of State

**CERTIFICATE OF AMENDMENT
OF**

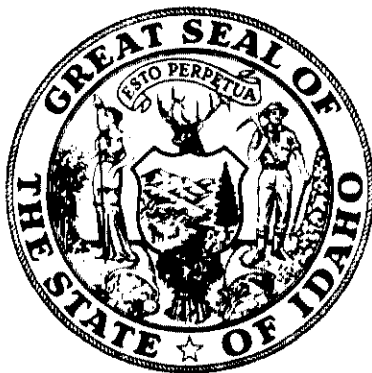
FAMILY ASSISTANCE IN TRANSITIONAL HOUSING (FAITH), INC.

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 _____

FAMILY ASSISTANCE IN TRANSITIONAL HOUSING (FAITH), 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 _____ **September 16** , 19 **91** .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO ARTICLES OF INCORPORATION

OF

RECEIVED
SEC. OF STATE

FAMILY ASSISTANCE IN TRANSITIONAL HOUSING
(FAITH), INC.

91 SEP 16 AM 11 40

On this the 23rd day of July, 1991, at a special meeting of the members of Family Assistance in Transitional Housing (FAITH), Inc. a full quorum of the members reviewed a proposed amendment of the Articles of Incorporation.

In order to meet the requirements of the Internal Revenue Service in regards to gaining non-profit tax status the original Articles of Incorporation need to have the additional language added to Article V. An additional paragraph shall be amended to Article V as follows:

"D. Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code."

All provisions of the original Articles of Incorporation together with this amendment shall now constitute the Articles of Incorporation of Family Assistance in Transitional Housing (FAITH), Inc. Upon motion and vote, a unanimous vote was given to adopt the above amendment.

DATED this 13 day of September, 1991.


George Grimes, President

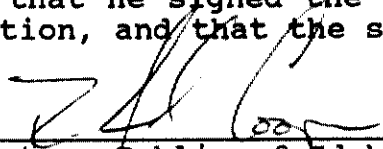

Marianne Magnani, Secretary

VERIFICATION

STATE OF IDAHO)
County of Bonneville)ss.

I, R. Fred Cooper, a Notary Public in and for said County and State, do hereby certify that on this 13 day of September, 1991, personally appeared before me, George Grimes, who, being by me first duly sworn, declared that he is the president of Family Assistance in Transitional Housing, that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

(SEAL)



Notary Public of Idaho
Residing at: Idaho Falls
My commission expires: 12/91