



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
05 MAY 10 PM 3:06
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Healing Rooms of Meridian, 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:

See attached page.

3. The date of adoption of the amendment(s) was: May 8, 2006

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: three (3)
 - b. The number of directors that voted for each amendment was: three (3)
 - c. The number of directors that voted against each amendment was: zero (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: May 8, 2006

Signature: Betty West

Typed Name: Betty West

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corpforms\articles of amendment_np.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
05/10/2006 05:00
CK: 1003 CT: 200174 BH: 954072
1 @ 30.00 = 30.00 NON PROF A # 2

C163837

ARTICLES OF AMENDMENT

May 8, 2006

ARTICLE I

SECTION 1: General Purposes

1a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such, purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the internal Revenue Code, or corresponding section of any future federal tax code.

1b) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not be organized and shall not carry on any other activities unpermitted by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future tax code.

1c) Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.