

204

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (Non-profit)

2011 JUN -9 PM 2:39

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
THE GUARDIANS 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.

2. The text of each amendment is as follows:

Article 2: See attached for amended article.

Article 8: See attached for amended article:

3. The date of adoption of the amendment(s) was: June 8, 2011

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: 3
- b. The number of directors that voted for each amendment was: 2
- 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: JUNE 8, 2011

Signature: Rita M. Huebschman

Typed Name: RITA M HUEBSCHMAN

Capacity: SECRETARY TREASURER

Customer Acct #: C190804

(If using pre-paid account)

Secretary of State use only

g:\corp\p\state\amendment\_170.pmd  
Revised 10/2003

IDAHO SECRETARY OF STATE  
06/08/2011 05:00  
CK: 699887 CT: 172899 BM: 1277515  
1 @ 30.00 = 30.00 NON PROF A # 2  
1 @ 20.00 = 20.00 NON EXPEDI # 3

C190804

THE GUARDIANS FOUNDATION, INC.

Customer Acct #: C190804

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:

Article 2: The purpose for which the corporation is organized is :

The corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of 501(c)(3) of the Internal Revenue Code. (All references to sections in these Articles refer to the Internal Revenue Code of 1986 as amended or to comparable sections of subsequent internal revenue laws.)

Specifically, the corporation is organized to provide outdoor sportsmen and recreational activities for wounded veterans and their families to help them regain a small part of their lives.

In pursuance of these purposes it shall have the powers to carry on any business or other activity which may be lawfully conducted by a corporation organized under the IDAHO Title 30 NONPROFIT CORPORATION ACT, whether or not related to the foregoing purposes, and to do all things necessary, proper and consistent with maintaining tax exempt status under section 501(c)(3).

Article 8: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 Article 2 hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Dated: June 8, 2011

Customer Acct #: C109804

Signature: Rita M. Huebschman

Typed Name: RITA M HUEBSCHMAN

Capacity: SECRETARY TREASURER