



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

09 APR -9 PM 1:00

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
The Wyatt Foundation, Non-Profit Corporation

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.

- The text of each amendment is as follows:

501(c) (3) REQUIRED LANGUAGE

a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes or to foster national or international sports competition under section 501 (c) (3) of the Internal Revenue Code.

b. 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 and publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Continued on Attachment

- The date of adoption of the amendment(s) was: March 24, 2009

- 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)

- The number of directors entitled to vote was: _____
- The number of directors that voted for each amendment was: _____
- The number of directors that voted against each amendment was: _____

☐ 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)

- The number of members entitled to vote was: 6
- The number of members that voted for each amendment was: 6
- The number of members that voted against each amendment was: 0

Dated: 04/07/09

Signature: _____

Typed Name: Joe Hardy

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\comp\forms\lets of amendment_19_0.md Revised 10/2003

IDAHO SECRETARY OF STATE
04/09/2009 05:00
CK: 264 CT: 231231 BH: 1165210
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPED # 3

Web Form

C 780731

Attachment to: Articles of Amendment.

501(c) (3) REQUIRED LANGUAGE

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any further federal tax code, or (b) by any organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the 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.