



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:

1. The name of the corporation is:

Boundary Community Resource Center, INC.

2. The text of each amendment is as follows:

Article I Name: The name of the corporation is hereby amended to "Boundary Child & Family Resources, Inc."

Article V Purposes: The purposes for which the Corporation is organized and will be operated are hereby amended as follows:

A. To support Head Start and other programs that endeavor to provide comprehensive, community-based services promoting early childhood education, sound parenting practices, adult literacy, and family self-sufficiency for people of all cultures residing in Boundary County, Idaho.

Article VII No Members: No members is hereby amended to Membership with the Corporation organized without capital stock and the rights and interests of all its members shall be equal and such as are provided in the Idaho Nonprofit Corporation Act. Any person may become a member of the Corporation upon payment of the dues fixed by the board of directors, if any.

3. The date of adoption of the amendment(s) was: January 7, 2003

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

b. The number of directors that voted for each amendment was: three

c. The number of directors that voted against each amendment was: none

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: January 10, 2003

Signature: Sandra Ashworth

Typed Name: Sandra Ashworth

Capacity: Secretary/Treasurer

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
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