



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:

2007 JUL 20 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
The League of St. Michael, 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:

RESOLVED - The original Articles of Incorporation state under "SECOND (c) Under the dissolution or winding up of the corporation, its assets remaining after the payment of, or provision for the payment of all debts and liabilities of this corporation, shall be distributed to The Society of St. Pius X...etc.' This is to be changed to read:

(c) Upon the dissolution or winding up of the corporation, its assets remaining after the payment of, or provision for the payment of all debts and liabilities of this corporation, shall be distributed to another organization which is organized and operated exclusively for religious, charitable, or hospital purposes and which has established its tax-exempt status under Sections 501(c) of the Internal Revenue Code.

3. The date of adoption of the amendment(s) was: May 18, 1999

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: _____
- b. The number of directors that voted for each amendment was: _____
- c. 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)

- a. The number of members entitled to vote was: 2
- b. The number of members that voted for each amendment was: 2
- c. The number of members that voted against each amendment was: 0

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Form 100/0000/0000/0000
Revised 10/2003

Web Form

Dated: July 18, 2007

Signature: Scott A. Jones

Typed Name: Scott A. Jones

Capacity: President

07/20/2007 05:00
CK: 8398 CT: 111287 BH: 1066685
1 E 30.00 = 30.00 NON PROF A # 2
C 95824