



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2011 SEP -1 PM 3:10

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:

THREE OAKS LIFE TRANSFORMATION CENTER, 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

3. The date of adoption of the amendment(s) was: 9/1/11

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: 5
- b. The number of members that voted for each amendment was: 5
- c. The number of members that voted against each amendment was: 0

Dated: 9/1/11

Signature: [Signature]

Typed Name: JAMES BARVES

Capacity: EXECUTIVE 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
09/01/2011 05:00
 CK: 774158 CT: 172099 BH: 1208886
 1 @ 30.00 = 30.00 NON PROF A # 2
 1 @ 20.00 = 20.00 NON EXPEDI # 3

C182726



AMENDMENT TO THE ARTICLES OF INCORPORATION

Three Oaks Life Transformation Center, is amending its Articles of Incorporation to include the following: **Inc.**

RESOLUTION

- a. We agree that the majority of our Board of Directors will be non-salaried and will not be related to salaried personnel or to parties providing services. In addition, the salaried individuals cannot vote on their own compensation and that compensation decisions will be made by the board.

In order to be in compliance with IRS requirements we will have James Barnes & Barbie Getchell serve on the board as the only salaried board members & the new non-salaried board members will be **Jon Gittings, Ronnie Finley, & Howard Pollock.** *(Please see attached Board member & officer agreement signature pages)*

The new board members qualifications are:

Ronnie Finley is a pastor with over 20 years experience in the non-profit world, has served on multiple boards & is extremely knowledgeable about fund raising, idea generation, etc. In addition he worked for the Idaho department of Juvenile Corrections as the Religious Activities Coordinator and formerly ran a Salvation Army in Texas.

Howard Polluck is active in the field we specialize in as the Prison Fellowship Director for Idaho. He has many contacts throughout the community and is eager to help network spreading the word about our organization. He is also passionate to help with reintegration for ex offenders & is generally passionate about our organization.

Jon Gittings is the counseling & care Pastor at the Pursuit Church in Boise and works with many individuals we currently reach out to. He has a broad knowledge of both our target demographic and also was one of the original staff members who helped launch Three Oaks so he has a vested interest in seeing us succeed as well as understands our mission, vision, & Core Values. Jon will be an invaluable asset to our board.

RESOLUTION

- b. 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.
- c. 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 purposed 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 organizations 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 future federal tax code, or (b) by an 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.
- d. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes with 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.

These resolutions are adopted by our governing body on

9/1/11
Date

Patricia Sykes
Directors Name

9/1/11
Date

[Signature]
Directors Name

9/1/11
Date

Terri Barnes
Directors Name

9/1/11
Date

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

James Barnes
James Barnes

9/1/11
Date