



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:

2005 JUL 1 10:00

1. The name of the corporation is:

Life Spring Sanctuary 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:

Upon dissolution the assets shall be distributed
By donation to The Church of Jesus Christ of Latter-Day
Saints, Humanitarian Aide Fund.

3. The date of adoption of the amendment(s) was: July 1, 2005

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: zero

☐ 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: July 1, 2005

Signature: Amy C Hunter

Typed Name: Amy C Hunter

Capacity: President

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
07/07/2005 05:00
CK: 1156 CT: 190285 BH: 819901
1 @ 30.00 = 30.00 NON PROF A # 2

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