



(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: Meridian Charter High School Inc.

2. The text of each amendment is as follows:
see attached

FILED
OCT 5 1 01 PM '99
SECRETARY OF STATE

The date of adoption of the amendment(s) was 10/4/99

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: _____

Dated: 10/5/99

Signed by Gally Harris
is Member of Board of Directors
(Capacity of signer)

Customer Acct #: _____
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

10/05/1999 09:00
CK: NO CX # CT: 121358 IN: 255686

1 # 30.00 = 30.00 NON PROF A # 2
1 # 20.00 = 20.00 NON EXPIRE # 3

C/28551

2 10/5/99 10:00 AM '99

Meridian Charter High School Inc.

The following provisions are amendments to the Articles of Incorporation for the Meridian Charter High School, Inc.

- A. No part of the net earnings of the organization shall inure to the benefit of 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 its exempt purposes. 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 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 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.

- B. 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.

Dated: 10/4/99