

SECRETARY OF STATE

STATE OF MONTANA

BRAD JOHNSON



Montana State Capitol
PO Box 202801
Helena, MT 59620-2801
(406)444-3665
<http://www.sos.mt.gov>

PRIORITY

MISSOULA FIGURE SKATING CLUB INC
PO BOX 9195
MISSOULA MT 59807

RE: MISSOULA FIGURE SKATING CLUB,
INC.
ARTICLES OF AMENDMENT
Filing Date: September 15, 2008
Filing Number: D092919-907973

September 15, 2008

Dear Sir or Madam:

I've approved the filing of the documents for the above named entity. The document number and filing date have been recorded on the original document. This letter serves as your certificate of filing and should be maintained in your files for future reference.

Thank you for giving this office the opportunity to serve you. If you have any questions in this regard, or need additional assistance, please do not hesitate to contact the Business Services Bureau professionals at (406) 444-3665.

Sincerely,

Handwritten signature of Brad Johnson in cursive.

BRAD JOHNSON
Secretary of State

STATE OF MONTANA

COPY

Prepare, sign, submit with an original signature and filing fee.

This is the minimum information required. (This space is for the Secretary of State only)

ARTICLES of AMENDMENT for NONPROFIT CORPORATION (35-2-225 MCA)

MAIL: BRAD JOHNSON Secretary of State P.O. Box 202801 Helena, MT 59620-2801 PHONE: (406)444-3665 FAX: (406)444-3976 WEB SITE: sos.mt.gov



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SEP 15 2008

SECRETARY OF STATE

Filing Fee: \$15.00

- X 24 Hour Priority Filing Add \$20.00
[] 1 Hour Expedite Filing Add \$100.00

- 1. The current name of this Corporation is: Missoula Figure Skating Club, Inc.
2. The following amendment was adopted in the manner provided for by the Montana Nonprofit Corporation Act: See attachment

(Please attach additional sheets of paper if more room is needed.)

- 3. The date this amendment was adopted: 8-20-2008 (Mo/day/year)

4. Please check the appropriate box and provide additional information where requested. (only check one box):

[X] This amendment was adopted by a sufficient vote of the Board of Directors or Incorporators. A vote of the members was not required or this nonprofit corporation has no members.

[] This amendment was adopted by a vote of the members.

There were [] memberships outstanding; [] voted for the amendment; [] voted against. The number of votes cast for the amendment was sufficient for approval.

Note: For voting groups, see help sheet on the reverse side.

Note: For required third party approval see help sheet on reverse side.

X [Signature] Signature of Officer or Chair of the Board

X [Title] President

8/20/08 Date

NOTE: There are important legal and accounting procedures and implications with respect to this corporate action. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office encourages that such advice be sought prior to filling out forms and to be sure that you understand the terms and procedures.

01/13/2003 02:20 400010000

DUMPHRIES

FILE 04

FIRST AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MISSOULA FIGURE SKATING CLUB, INC.

ARTICLE IV is hereby amended to read as follows:

ARTICLE IV

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The corporation is organized to foster and develop the sport of national or international amateur ice skating competition, national or international amateur figure skating competition and national or international amateur winter sports within the meaning of section 501(c)(3) of the Internal Revenue Code. The corporation is organized within the meaning of 501(c)(3) to cooperate, participate and compete with other organizations having similar purposes as this corporation. The corporation is organized within the meaning of 501(c)(3) to do all further acts which are consistent with the rules and regulations of the United States Figure Skating Association so that citizens in the Missoula, Montana vicinity may be eligible to participate in the various activities, programs and competitions conducted, sponsored, sanctioned and participated in and otherwise recognized and approved by the United States Figure Skating Association. This corporation is formed for public benefit and does not contemplate pecuniary gains or profits or the distribution of pecuniary gains, profits or dividends to the members thereof.

ARTICLE V is hereby amended to read as follows:

ARTICLE V

In general, this corporation shall have the power, directly or indirectly and along or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all of the purposes for which the corporation is organized, and to aid or assist other organizations, particularly the United States Figure Skating Association, whose activities are such as to accomplish, foster and attain any of such purposes.

As a means of accomplishing the purposes of this corporation, this corporation shall have and exercise all rights and powers now or hereafter granted nonprofit corporations by the State of Montana, including the powers enumerated in the Montana Nonprofit Corporation Act, and to do each and every thing suitable or proper for the accomplishment of any of the powers so granted a nonprofit corporation, and to have and exercise all powers necessary or convenient to effect any and all of the purposes herein enumerated, or which shall appear conducive or expedient for the protection or benefit of the corporation.

These amendments to the Articles of Incorporation are executed by the President, Jilayne Lee, in her capacity as the President of the corporation, and Chairman of the Special Meeting of the Directors held on August 20, 2008. Executed by the undersigned this 20th Day of August, 2008.

NAME

ADDRESS

Jilayne Lee
Jilayne Lee, President

Missoula Figure Skating Club
P.O. Box 9195
Missoula, Montana 59807

RECEIVED
HEALTH PROGRAM
SEP 15 PM 12:12