

AZ. CORP. COMMISSION
FOR THE STATE OF AZ.
FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEP 19 1 57 PM '90
APPROVED BY *Betty Dabow*
DATE APPROVED *9-19-90*
TERM DATE _____ TIME _____
521990-1

BOOTSTRAPS TO SHARE OF TUCSON, INC.

Pursuant to the provisions of Title 10, Sections 1034 and 1035, Arizona Nonprofit Corporation Act, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Bootstraps to Share of Tucson, Inc.

SECOND: The document attached hereto as Exhibit A sets forth the Amendment to the Articles of Incorporation which were adopted by the Board of Directors in the manner prescribed by the Arizona Nonprofit Corporation Act.

THIRD: There being no members of the corporation, the resolution to amend the Articles of Incorporation was duly adopted by act of the Board of Directors on September 12, 1990, in the manner prescribed by the Arizona Nonprofit Corporation Act.

DATED this 12th day of September, 1990.

BOOTSTRAPS TO SHARE OF TUCSON, INC.

Charles W. Banta
Charles W. Banta, Vice President

Terry McCarthy
Terry McCarthy, Secretary

002372

STATE OF ARIZONA)
) SS.
COUNTY OF PIMA)

The foregoing instrument was acknowledged before me this
12th day of September, 1990, by Charles W. Banta, Vice
President, and Terry McCarthy, Secretary, of Bootstraps to Share
of Tucson, Inc., an Arizona Corporation, or behalf of said
corporation.

Constance M. Alza
Notary Republic

My commission expires:

My Commission Expires March 15, 1992

EXHIBIT A
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
BOOTSTRAPS TO SHARE OF TUCSON, INC.

1. ARTICLE III is amended to read as follows:

ARTICLE III

This organization is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the Corporation 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. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and

the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of a candidate for public office.

Upon the dissolution of the corporation, 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 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 by the Court of Common Pleas 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.