

122542

APPROVED by the Division of Corporations and Commercial Code of the Utah State Department of Business Regulation on the 9th day of Feb A.D. 1988

ARTICLES OF AMENDMENT

THE ARTICLES OF INCORPORATION OF KIDS OF SALT LAKE CITY, INCORPORATED

FEB -9 AM 9:18

Corporate Documents Examiner M.C.

Fees paid \$ 35.00

On January 20, 1988, the Board of Trustees of KIDS OF SALT LAKE CITY, INCORPORATED met at a regularly scheduled meeting of the Board of Trustees. A quorum of Trustees was present at said meeting namely:

- Marie Rose-George
- Jim Steenblick
- Pat Hartman
- Jeff Wadsworth
- Sylvia Bagley
- Barbara Thompson
- T. C. Van Ausdal
- Gary Blodgett

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At said meeting the following Resolution was proposed, seconded and passed UNANIMOUSLY:

RESOLVED, that the name of the corporation be changed from KIDS OF SALT LAKE CITY, INCORPORATED to KIDS OF THE GREAT SALT LAKE, INCORPORATED.

The undersigned, being Chairman of the Board of the Corporation currently registered with the State of Utah as KIDS OF SALT LAKE CITY, INCORPORATED, certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Trustees of said corporation at a lawful meeting of said Board on the 20th day of January, 1988, and duly recorded in the minutes of said meeting of said Board.

Marie Rose-George
 Marie Rose-George,
 Chairman of the Board of Trustees

On the 25th day of January, 1988, personally appeared before me Marie Rose-George, the signer of the within instrument, who duly acknowledged to me that she executed the same.

Debra H. Bullen
 NOTARY PUBLIC
 Residing at:

My Commission Expires:
7-1-89

M. Glade Pincock

M. Glade Pincock
Treasurer

On the 4th day of February, 1988, personally appeared before me M. Glade Pincock, the signer of the within instrument, who duly acknowledged to me that he executed the same.

Debra H Neal

NOTARY PUBLIC
Residing at:

My Commission Expires:

