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FILED
SECRETARY OF STATE
STATE OF CALIFORNIA

CA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

JAN 15 2019

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(CP)

THE LIAHONA CHILDREN'S NUTRITION AND EDUCATION FOUNDATION
A California nonprofit public benefit corporation

Tim Heaton and Polly Sheffield certify that:

1. They are the president and secretary, respectively, of the THE LIAHONA CHILDREN'S NUTRITION AND EDUCATION FOUNDATION.

2. The Articles of Incorporation of the corporation shall be amended to read in full as follows:

One: The name of the corporation is: THE BOUNTIFUL CHILDREN'S FOUNDATION.

Two: The corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public and charitable purposes. Its purposes include, but are not limited to:

(a) To provide nutritional supplements to meet the nutritional needs of children who are identified as malnourished or at risk of becoming such, with an emphasis on the Latter-day Saint population in developing countries.

(b) To provide support for children's education needs with an emphasis on the Latter-day Saint population in developing countries, including providing tuition, books, educational supplies, and transportation for students unable to meet these and similar expenses, provided child has or is receiving appropriate nutritional support where such is needed.

(c) To support other U.S.-based organizations with similar objectives.

(d) To provide said services through local Latter-day Saint-affiliated charitable organizations in a cost-effective manner, utilizing the best local practices and volunteer labor to the fullest extent possible, as well as requiring recipients to agree to sponsor a similarly-affected child for the same nutrition and educational expenses they received when they become adults.

(e) To conduct and carry on its activities in any State or territory of the United States or in any foreign country in conformity with the laws of such State, territory or foreign country.

(f) To solicit, collect, and otherwise raise money and to expand, disperse, and dispose of the same all for the purpose of accomplishing the aforementioned purposes.

(g) To do everything necessary, suitable or proper for the accomplishment, attainment, or furtherance of, to do every other act or thing incidental to, appurtenant to, growing out of, or connected with the purposes, objects or powers set forth in these Articles of Incorporation whether alone or in association with others; provided that nothing herein shall be construed as authorizing this Corporation to possess any purpose, object, or power, or to do any act forbidden by law to a nonprofit corporation organized under the laws of the State of California.

(h) To exercise all rights and powers conferred on corporations generally under the laws of the State of California; provided, however, that this Corporation is not empowered to engage in any activity which is not in furtherance of its purposes and goals as set forth herein, nor is it empowered to engage in any activities described in Article Three, below.

Such purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary, educational, or for the prevention of cruelty to children or animals within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (below called "the Code"), or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code.

Despite any other provision in these articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Internal Revenue Code section 170(c)(2) or the corresponding provision of any future United States internal revenue law.

Three: No substantial part of the activities of this corporation shall consist of lobbying or propaganda, or otherwise attempting to influence legislation; this corporation shall not participate or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

Four: The corporation is not organized, and shall not be operated, for pecuniary gain or profit. It does not contemplate the distribution of gains, profits, or dividends to its members or to any private shareholder, as defined for purposes of Section 501(c)(3) of the Code, or individual.

Five: The property, assets, profits, and net income of the corporation are dedicated irrevocably to the purposes set forth in Article Two above. No part of the profits or net income of the corporation shall ever inure to the benefit of any director, trustee, officer, shareholder or member of the corporation, or to the benefit of any private individual.

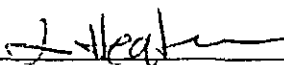
Six: Upon the dissolution and winding up of the corporation, after paying or adequately providing for its debts and obligations, its remaining assets shall be distributed to a

nonprofit fund, foundation, or corporation, which is organized and operated exclusively for religious, charitable, scientific, literary, educational purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code (or corresponding provisions of any future federal internal revenue law)

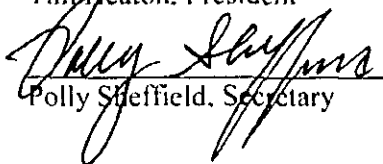
3. The foregoing amendment has been approved by the Board of Directors of the corporation.

4. The foregoing amendment was one which may be adopted with approval by the Board of Directors alone, because the corporation has no members.

Dated: October 17, 2018



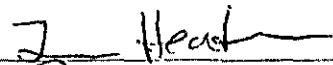
Tim Heaton, President



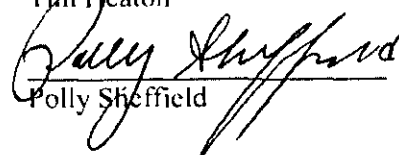
Polly Sheffield, Secretary

Tim Heaton and Polly Sheffield, the president and secretary, respectively, of THE LIAHONA CHILDREN'S NUTRITION AND EDUCATION FUND, each declares under penalty of perjury that the matters set out in the foregoing Certificate of Amendment are true of his / her own knowledge.

Executed at Utah County, on October 17, 2018.



Tim Heaton



Polly Sheffield