

# Articles of Amendment to the Articles of Incorporation of Life Shared International

Life Shared International  
1441 S 11th Street  
Omaha, NE 68108

The undersigned nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

## Article IV

LIFE SHARED INTERNATIONAL is an organization motivated by the love and compassion of Jesus Christ and guided by His life and teachings.

## Article V

A. The affairs and assets of the Corporation shall be managed by a Board of Directors of between five (5) and twelve (12) individuals. The method of election, appointment or removal of the Board of Directors and their term of office shall be set forth in the Bylaws of this Corporation.

## Article XI

The Directors serving under these Articles are authorized to reimburse to themselves as Directors of the Corporation only amounts for reasonable expenses incurred in the administration of this Corporation. Expenses shall be allowed for attendance at each annual, regular or special meeting of the Board or other corporate business based on corporate travel and reimbursement policies for employee business travel. The officers of the Board of Directors may receive reasonable compensation for their services.

There are no other amendments to the Articles of Incorporation. The amendment was approved on 16 March 2013. Approval by members was not required. The amendment was approved by a sufficient vote of the board of directors.

Dated 17 September 2015

BY:   
Executive Director