

FILED EFFECTIVE



## ARTICLES OF AMENDMENT (Non-profit)

10 DEC -2 AM 10:54

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

1. The name of the corporation is:  
Professional Firefighters of Idaho Fallen Firefighter Memorial, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer  
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Change name to - Idaho Fallen Firefighter Foundation, Inc., increase the number of Board of Directors to no  
more than 9 with one position reserved for a Professional Firefighter of Idaho Executive Board Member.

3. The date of adoption of the amendment(s) was: April 09, 2010

4. Manner of adoption (check one):

- ☒ Each amendment consists exclusively of matters which do not require member approval pursuant to  
section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: 4
- b. The number of directors that voted for each amendment was: 4
- c. The number of directors that voted against each amendment was: 0

- ☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was,  
therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote  
was: \_\_\_\_\_

b. The number of members that voted for each  
amendment was: \_\_\_\_\_

c. The number of members that voted against  
each amendment was: \_\_\_\_\_

Dated: 11-23-10

Signature: \_\_\_\_\_

Typed Name: Tracy J. Raynor

Capacity: Board of Directors, Chairman

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE  
12/02/2010 05:00  
CK: 1264 CT: 253198 BH: 1249194  
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

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