



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2014 MAY -8 AM 10:26

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:
NIGEL COMPANION ANIMAL FOUNDATION, INC. (THE)

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:

ARTICLE I - NAME

The name of the corporation is AUDREY PET FOUNDATION, INC. (THE)

3. The date of adoption of the amendment(s) was: May 7, 2014

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: 3
b. The number of directors that voted for each amendment was: 3
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: May 8, 2014

Signature: Mark S. Geston

Typed Name: Mark S. Geston

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/08/2014 05:00

CK: 855297 CT: 84697 BH: 1423822
1@ 30.00 = 30.00 NON PROF A #2

C167676

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Revised 10/2003

Web Form



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May 8, 2014

MARK S. GESTON
Direct (208) 387-4291
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VIA HAND DELIVERY

Idaho Secretary of State
Commercial Division
State Library Building
450 North 4th Street
P.O. Box 83720
Boise, ID 83720

**Re: Articles of Amendment (Non-profit)
The Nigel Companion Animal Foundation, Inc. / The Audrey Pet Foundation, Inc.**

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment (Non-profit) for The Nigel Companion Animal Foundation, Inc. along with a check in the amount of \$30.00 for the filing fee. Please file the Amendment, conform the document and contact Brandi McMahon at (208) 387-4258 when the document is ready to be picked up.

Thank you for your assistance in this matter.

Very truly yours,

Mark S. Geston

:blm
Enclosures



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