



0003804358

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003804358

Date Filed: 3/5/2020 3:12:13 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The current name of the nonprofit corporation is:

CANYON COUNTY PET HAVEN, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000154258

Article 1: Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

Pet Haven Inc

Article 2: Adoption

Date of Adoption:

02/11/2020

Select the manner of adoption:

The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

The number of members entitled to vote was:

8

The number of members that voted for each amendment was:

7

The number of members that voted against each amendment was:

0

Article 3: Purpose

Select the purpose of this non-profit

General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3?

Yes

501(c)3 purpose for which the corporation is organized:

animal welfare


Article 7: Mailing Address

NANCY SMITH
8101 TRACK RD
NAMPA, ID 83686-9422

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Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
CHARMA HADELER	Director	14218 ORCHARD AVE CALDWELL, ID 83607
MARIE GALYEAN	Director	124 DOOLEY LN NAMPA, ID 83686
ELEANOR SIMMONS	Secretary	131 LONESTAR RD NAMPA, ID 83651
DEE SMITH	Director	5670 3RD AVE NAMPA, ID 83686
FAYE S YELLEN	Director	15332 ROSEWOOD STREET CALDWELL, ID 83607
AL KOENIG	Vice President	11660 LAWRENCE DR CALDWELL, ID 83607
NANCY SMITH	President	8101 TRACK ROAD NAMPA, ID 83686
NANCY S SMITH	Treasurer	8101 TRACK ROAD NAMPA, ID 83686
 Cheryle Andre	Director	CHERYLE ANDRE 11056 HWY 20/26 CALDWELL, ID 83605

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Nancy Smith

Sign Here

03/05/2020

Date

Job Title President