



0003350640

**STATE OF IDAHO**

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

Idaho Secretary of State

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Articles of Amendment (Nonprofit Corporation)

The current name of the nonprofit corporation is: LEARNING LAB, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000313829

Article 1: The name of the corporation shall be:

Change Corporation Name? I do not want to change the name of the corporation

Article 2: The purpose for which the corporation is organized is:

Select the purpose of this non-profit General Nonprofit

Article 3: Voting Members:

The corporation does have voting members.

Article 4: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 5: The mailing address of the corporation shall be:

308 E 36TH ST
GARDEN CITY, ID 83714-6525

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Article 6: Director Name(s) and Address(es)

Name of individual or organization	Title	Director Address
STEPHANIE YOUNGERMAN	Director	4015 HAWTHORNE WAY BOISE, ID 83703
ANNE WILDE	Director	5224 E ARROW JUNCTION DR. BOISE, ID 83716
KARAN TUCKER	Director	4922 W OUTLOOK BOISE, ID 83703
RICH TONEY	Director	2450 E WOODS END CT. BOISE, ID 83706
BEATRICE SOLIS	Director	5940 S SCHOONER PL BOISE, ID 83716
ANNE MOREE GOSS	Director	1937 TABLE ROCK RD BOISE, ID 83712
LYDIA POWERS	Director	3117 CRESCENT RIM DR BOISE, ID 83706
GEOFF GOSS	Director	1622 REGATTA CT. BOISE, ID 83706
FRANCES ELLSWORTH	Director	3300 CRESCENT RIM DR. BOISE, ID 83706
JAMIE COOPER	Director	355 W GROVEVIEW LN BOISE, ID 83702
GREG DONACA	Director	625 N TRESA PL STAR, ID 83669
TERRY ANDERSON	Director	231 E CRESTLINE DR. BOISE, ID 83702
RON HARRELL	Director	870 W COLCHESTER DR. EAGLE, ID 83616
DAVE MCANANEY	Director	1513 E SILVER CREST DR. BOISE, ID 83703
KATHY WINTERTON	Director	3411 CADET AVE BOISE, ID 83706
MICHAEL E RICH	Director	1680 GLOUCESTER ST. BOISE, ID 83706
LAURA PETERSON	Treasurer	2807 E PARKRIVER DR BOISE, ID 83706
RONDA CONGER	Director	6072 S SCHOONER PL BOISE, ID 83716
JILL ALDAPE	Director	SAINT ALPHONSUS FOUNDATION 1055 N CURTIS RD BOISE, ID 83706
MIKE MCGREAHAM	Director	MOFFATT THOMAS 101 S CAPITOL BLVD 10TH FL BOISE, ID 83702
MAUREEN O'KEEFFE	Director	ST. LUKES RMC 190 E BANNOCK ST BOISE, ID 83712
JULIE BARNES	Director	5034 N BAYLOR LANE MERIDIAN, ID 83646
BRAD DIXON	Director	STOEL RIVES 101 S CAPITOL BLVD, STE. 1900 BOISE, ID 83702



PATTY HALLER	Director	IDAHO OFFICE FOR REFUGEES 1607 W JEFFERSON ST BOISE, ID 83702
TRAVIS D JENSEN	Director	1369 E GRIFFON ST MERIDIAN, ID 83642
RAKESH MOHAN	Director	11121 W BODLEY DR BOISE, ID 83709
PATTY NORTHROP	Director	2324 N BROADVIEW PLACE BOISE, ID 83702
NATE ISAAK	Director	229 N FLUME ST BOISE, ID 83712
ANN ALLYN	Director	4185 S BARBER STATION BOISE, ID 83716
LISA REED	Director	116 RAINER LANE BOISE, ID 83702
BRIAN SAHR	Director	PO BOX 1773 EAGLE, ID 83616
PAM SEDELMEIER	Director	LEARNING LAB STUDENT 308 E 36TH ST GARDEN CITY, ID 83714
RYAN VESTAL	Director	3660 S BASILICA WAY MERIDIAN, ID 83642
RICK POLENSKE	Director	WF PRIVATE CLIENT SERVICES 877 W MAIN ST., SUITE 500 BOISE, ID 83702
VICKI FLUME	Director	4431 HILLCREST DR BOISE, ID 83705
ROBERT FALCO	Director	205 S BARKVINE WAY STAR, ID 83669
JULIE HAWKINS	Director	12927 W WOODSPRING ST BOISE, ID 83713
DENNIS CAIN	President	2085 S SPRINGBROOK LN BOISE, ID 83706
CARLOS DIAZ	Director	3474 S. CROSSPOINT BOISE, ID 83706
CHRISTINE ALLRED	Director	2480 N. EDGEWOOD RD EAGLE, ID 83616
BRIAN POST	Director	5480 N PLUMCREEK WAY BOISE, ID 83713
NICOLE KINNEY	Director	1506 W BOISE AVE BOISE, ID 83706
ELIZABETH HUME	Secretary	1229 N HILTONHEAD WAY EAGLE, ID 83616
KRISTEN DE ANGELI	Director	371 N ARCADIA ST BOISE, ID 83706
TRAVIS JENSEN	Director	1369 E GRIFFON ST MERIDIAN, ID 83642
CHRIS ASLETT	Vice President	6186 E GRAND PRAIRIE DR BOISE, ID 83716
KARA FINK	Director	5158 N LENA AVE BOISE, ID 83713



CHRISTINE NEUHOFF	Director	1595 SUNDOWN WAY EAGLE, ID 83616
STEVE SCHAUS	Director	3990 S BARD AVE BOISE, ID 83706
ANNETTE ELG	Director	3475 E RIVERNEST LANE BOISE, ID 83706
SURBIR CHADHA	Treasurer	3625 W WOODMONT DR MERIDIAN, ID 83646
Monique B Smith	Director	308 E. 36TH STREET GARDEN CITY, ID 83714

Article 7: The date of adoption of the amendment(s) was:
Date of Adoption: 11/19/2018

Article 8: Manner of Adoption:
 Select one: Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was: 0
 The number of directors that voted for each amendment was: 0
 The number of directors that voted against each amendment was: 0

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

Monique B Smith 11/19/2018
 Sign Here Date
 Signer's Capacity Director