



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED EFFECTIVE
2012 MAY 9 9:26
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Seagraves Foundation, 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:

Article 1, is hereby amended as follows:

The name of the corporation is: Janice Seagraves Family Foundation, Inc.

3. The date of adoption of the amendment(s) was: April 30, 2012

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: 05/09/2012

Signature: *Penelope Parker*

Typed Name: Penelope Parker

Capacity: Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\comforms\arts of amendment_n.p.mpd Revised 10/2009

IDAHO SECRETARY OF STATE
05/23/2012 05:00
CK: 2118 CT: 278721 SH: 1325489
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

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