



0004795567

**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

*For Office Use Only***-FILED-**

File #: 0004795567

Date Filed: 6/27/2022 4:00:21 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: The Eagle Public Library Foundation, Inc

The file number of this entity on the records of the Idaho Secretary of State is: 0004534039

Article 1: Corporation Name

Change Corporation Name? I want to change the name of the corporation

Entity name Eagle Public Library Foundation, Inc

Article 2: Adoption

Date of Adoption: 06/27/2022

Select the manner of adoption: 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: 3

The number of directors that voted for each amendment was: 3

The number of directors 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 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: Charitable, literary and educational purposes

Article 7: Mailing Address

100 STIERMAN WAY
EAGLE, ID 83616-5162

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

Name	Title	Director Address
Vicki Prin	Secretary	942 N. PREAKNESS DRIVE EAGLE, ID 83616
Jill Mitchell	Vice President	409 E. RANCH DRIVE EAGLE, ID 83616
Jacqueline Davidson	Director	2929 S. BRANDENBERG EAGLE, ID 83616

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



Vicki Lyon Prin

06/27/2022

Sign Here

Date

Job Title Secretary

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