



0003453115

**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 #: 0003453115

Date Filed: 3/18/2019 10:31:00 AM

Articles of Amendment (Nonprofit Corporation)

The current name of the nonprofit corporation is:

BOONE MEMORIAL PRESBYTERIAN CHURCH OF
CALDWELL, IDAHOThe file number of this entity on the records of the Idaho Secretary
of State is: 0000074876

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

Select the purpose of this non-profit

Article 3: Voting Members:

The corporation does have voting members.

Article 4: Upon dissolution the assets shall be distributed:

other asset distribution:

We are non-profit organization and all the church properties belong to the Boise Presbytery.

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

406 S 14TH AVE
CALDWELL, ID 83605-4219

B0167-7373 03/18/2019 10:31 AM Received by ID Secretary of State Lawrence Denney

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

| Name | Title | Director Address |
|------------------|----------------|---|
| Paul Mann | President | 407 E SPRUCE ST CALDWELL, ID 83605 |
| Howard Van Slyke | Vice President | 22775 HOMEDALE ROAD WILDER, ID 83676 |
| Teresa Taylor | Secretary | 637 PICKFORD ST MERIDIAN, ID 83646 |
| Teresa Taylor | Treasurer | 637 PICKFORD ST MERIDIAN, ID 83646 |
| Paul Mann | Director | 407 E SPRUCE ST CALDWELL, ID 83605 |
| Howard Van Slyke | Director | 22775 HOMEDALE ROAD WILDER, ID 83676 |
| Teresa Taylor | Director | 637 PICKFORD ST MERIDIAN, ID 83646 |
| Nancy Randall | Director | 16487 LONKEY LN CALDWELL, ID 83607 |
| Pat Papapietro | Director | 724 W HAZEL CALDWELL, ID 83605 |
| Ruth Marshall | Director | 1824 FILLMORE ST CALDWELL, ID 83605 |
| Matt Paxton | Director | 17460 GARNET RD WILDER, ID 83676 |
| Dick Roberge | Director | 2021 FARMWAY RD CALDWELL, ID 83607 |
| Ken Chapman | Director | 1020 GRANT ST CALDWELL, ID 83605 |

Article 7: The date of adoption of the amendment(s) was:

Date of Adoption: 01/06/2019

Article 8: Manner of Adoption:

Select one:

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: 40

The number of members that voted for each amendment was: 40

The number of members 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.

Paul Mann

Sign Here

03/14/2019

Date

Signer's Title President

Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).