



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0003854949

Date Filed: 4/29/2020 10:21:00 AM

1. The name of the corporation is:

CoLab, 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 article being amended:

Please amend Article #5 to read: Directors shall pay all liabilities of the corporation, dispose of assets and follow the 501(c)3 Regulations.

Please amend Article #6 to read: The Organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

3. The date of adoption of the amendment(s) was: 04/23/2020

4. Manner of adoption (choose 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.

(Please fill spaces below)

- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

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

(Please fill spaces below)

- a. The number of members entitled to vote was: 1
- b. The number of members that voted for each amendment was: 1
- c. The number of members that voted against each amendment was: 0

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Printed Name: C. Fred Cornforth

Signature: _____