



0003427105

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State

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Boise, ID 83720-0080

(208) 334-2301

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Articles of Amendment (Nonprofit Corporation)

The current name of the nonprofit corporation is: FRIENDS OF CORDELIA LUTHERAN CHURCH INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000519111

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 not have voting members.

Article 4: Upon dissolution the assets shall be distributed:

other asset distribution:

Upon dissolution or final liquidation, after payment or provision for payment of all of the liabilities of the corporation, the remaining assets of the corporation shall be distributed to Latah County Historical Society, Inc., an Idaho nonprofit corporation, or its successor. However, in the event Latah County Historical Society, Inc. or its successor, does not exist or no longer exists as a charitable organization within the meaning of Section 501(c)(3) of the Internal Revenue Code, the remaining assets of the corporation shall be distributed to such other organization or organizations that are organized and operated exclusively for charitable purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future federal tax laws, as the board of directors shall determine.

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

PO BOX 8284
MOSCOW, ID 83843-0784

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

Name	Title	Director Address
CAROL M LASS	Director	3663 HWY 8 TROY, ID 83871
NANCY RUTH PETERSON	Director	864 E. 7TH MOSCOW, ID 83843
LAWRENCE W. LASS	Director	3663 HWY 8 TROY, ID 83871
LISA BENDER	Director	2236 ARBOR CREST RD MOSCOW, ID 83843

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

Date of Adoption: 11/16/2018

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:

5

The number of members that voted for each amendment was:

5

The number of members that voted against each amendment was:

0

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

Lawrence W. Lass

Sign Here

Signer's Title Director (President)

02/11/2019

Date