



0004256654

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)Idaho Secretary of State
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Filing Fee: \$30.00

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-FILED-

File #: 0004256654

Date Filed: 4/26/2021 4:32:18 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: Operation Food Rescue INC

The file number of this entity on the records of the Idaho Secretary of State is: 0004220061

Article 1: Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption: 04/26/2021

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 not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: TO feed the hungry and needy

Article 7: Mailing Address

DEBORAH TUCKER
417 12TH AVE N
BUHL, ID 83316-1507

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

Name	Title	Director Address
Tara Mack	Director	233 MERIDIAN RUPERT, ID 83350
Deborah A Fountain	Vice President	243 SHOUP AVE W 6 TWIN FALLS, ID 83301
Tammy Larkin	Director	629 14TH AVE N BUHL, ID 83316
+ Deborah R Tucker	President	OPERATION FOOD RESCUE 417 12TH AVE N BUHL, ID 83316
+ Joshua D Dalton	Director	417 12TH AVE N BUHL, ID 83316

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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.

Deborah Tucker

04/26/2021

Sign Here

Date

Job Title Incorporator

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