



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

2006 FEB 24 AM 9:25

SECRETARY OF STATE
IDAHO

1. The name of the corporation is: Four Paws Pet Adoptions Inc.

2. The text of each amendment is as follows: #1 Four Paws Pet Adoptions Inc. is organized exclusively for the charitable purpose of fundraising and grant seeking for funds to cover medical treatment, shelter and placement of homeless, neglected and abused animals.
#2 no part of our net earnings shall inure to the benefit of or be distributed to members, officers or directors, or other private persons except by vote of the board to compensate services rendered or payments for purposes set out by the clause hereof. no part of our activities shall be carrying on of propaganda or influencing legislation of statements regarding political campaign on behalf of any candidate for public office. we will not carry on any activities not permitted by 501C corp or IRS code or any other federal tax code.
#3 upon dissolution of Four Paws Pet Adoptions Inc. assets shall be distributed for one or more exempt purposes within the meaning of the IRS code 501C3 or any future federal tax code or shall be distributed by the federal Govt. to a State or local organization who is

3. The date of adoption of the amendment(s) was: 10-28-05

4. Manner of adoption (check one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- a. The number of directors entitled to vote was: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

- ☐ The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- a. The number of members entitled to vote was: 3
- b. The number of members that voted for each amendment was: 3
- c. The number of members that voted against each amendment was: 0

Dated: 10-28-05

Signature: Patti Miller

Typed Name: Patti Miller

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
02/24/2006 05:00
CK: 8491453525 CT: 197326 BH: 939545
1 @ 30.00 = 30.00 NON PROF A # 2

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mission is for the humane treatment of animals
we shall abide by the rulings of the court of the
State of Idaho to determine which organization
is best to receive our assets for humane purposes.

Patt Melli

President

10-28-05.

Rewritten - 2-17-04.