



0005604922

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

Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005604922

Date Filed: 2/15/2024 1:16:18 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: Flying History Foundation Inc.																	
The file number of this entity on the records of the Idaho Secretary of State is: 0004701092																	
Article 1: Corporation Name																	
Change Corporation Name?	I do not want to change the name of the corporation																
Article 2: Adoption																	
Date of Adoption:	02/15/2024																
Select the manner of adoption:	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																
Article 3: Purpose																	
Select the purpose of this non-profit	General Nonprofit																
Article 4: Voting Members																	
The corporation does have voting members.																	
Article 5: Upon dissolution the assets shall be distributed:																	
all assets will be distributed to another nonprofit organization with a similar purpose.																	
Article 6: IRS Designation																	
Is this nonprofit a 501(c)3?	Yes																
501(c)3 purpose for which the corporation is organized:	Aviation Museum & Educational organization.																
Article 7: Mailing Address																	
4877 E CUB RIVER RD PRESTON, ID 83263																	
Article 8: Director Name(s) and Address(es)																	
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>John C Hammans</td> <td>Vice President</td> <td>1780 N 2000 W #23 BRIGHAM CITY, UT 84302</td> </tr> <tr> <td>Garrett C Hammans</td> <td>Secretary</td> <td>1780 N 2000 W #23 BRIGHAM CITY, UT 84302</td> </tr> <tr> <td>William J Hamilton Jr.</td> <td>President</td> <td>2164 S 3450 W TAYLOR, UT 84401</td> </tr> <tr> <td>Jeanette Suzanne Long</td> <td>Treasurer</td> <td>4877 E. CUB RIVER RD PRESTON, ID 83263</td> </tr> </tbody> </table>			Name	Title	Director Address	John C Hammans	Vice President	1780 N 2000 W #23 BRIGHAM CITY, UT 84302	Garrett C Hammans	Secretary	1780 N 2000 W #23 BRIGHAM CITY, UT 84302	William J Hamilton Jr.	President	2164 S 3450 W TAYLOR, UT 84401	Jeanette Suzanne Long	Treasurer	4877 E. CUB RIVER RD PRESTON, ID 83263
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Sheila L Richins	Vice President	2164 S 3450 W TAYLOR, UT 84401
+ Lindamarie Branscomb	Vice President	10640 N 10800 W THATHATCHER, UT 84337

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

*William, John Hamilton, Jr*

Sign Here

*02/15/2024*

Date

Job Title President