



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)

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



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