





STATE OF IDAHO

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

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

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Articles of Amendment (Nonprofit Corporation)

Standard or Expedited Service (select one) Standard (filing fee \$30)

The current name of the nonprofit corporation is:

ANN MORRISON BOCCE BALL CORPORATION

The file number of this entity on the records of the Idaho Secretary 0000620296

of State is:

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 General Nonprofit

Article 3: Voting Members:

The corporation does have voting members.

Article 4: Upon dissolution the assets shall be distributed:

other asset distribution:

All assets will be distributed to IDAHO PUBLIC TELEVISION, located at 1455 N. Orchard Street, Boise, Idaho 83706-2239.

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

ATTN: ANNE MARIE PICCOTTI, PRESIDENT

3007 N ELDORADO ST BOISE, ID 83704-5935

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

Name	Title	Director Address
ANNE MARIE PICCOTTI	President	3007 N. ELDORADO STREET BOISE, ID 83704-5935
LOUIS S PICCOTTI	Vice President	3007 N. ELDORADO STREET BOISE, ID 83704-5935
JEAN ANNE SLEEPER	Director	3007 N. ELDORADO STREET BOISE, ID 83704-5935

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

Date of Adoption: 05/20/2019

Article 8: Manner of Adoption:

Select one: Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho

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: 1
The number of directors that voted for each amendment was: 1

The number of directors that voted against each amendment was: 0

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

ANNE MARKE RICCOTTI

ANNE MARIE PICCOTTI
Sign Here

05/20/2019
Date

Signer's Title PRESIDENT