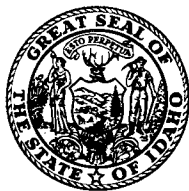




0005562169

**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 #: 0005562169

Date Filed: 1/26/2024 11:50:00 AM

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: USS IDAHO COMMISSIONING FOUNDATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0003812681

Article 1: Corporation Name

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

Article 2: Adoption

Date of Adoption: 01/15/2024

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: 5

The number of directors that voted for each amendment was: 5

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:

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:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The specific purpose for which the Corporation is organized and operated is to support the commissioning of the submarine USS Idaho (SSN 799) and activities related thereto, including, without limitation: (i) raising awareness within the state of Idaho about the construction and commissioning; (ii) promoting relations between the state and the ship's crew before and after commissioning; (iii) coordinating activities in connection with and surrounding the commissioning; and (iv) raising funds to finance appropriate events and activities associated with these objectives.

Article 7: Mailing Address





RICHARD COLBURN
PO BOX 6077
BOISE, ID 83707-6077

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

Name	Title	Director Address
Richard Colburn	President	3119 W. GEMSTONE DR. MERIDIAN, ID 83646
Andrew Krivy	Secretary	10310 LAKE HAZEL BOISE, ID 83709
Ray Fortin	Treasurer	4026 N SANDPOINT WY. BOISE, ID 83702
Henry Netzer	Director	680 E ROUND UP CIR HAYDEN, ID 83835
Tom Dale	Director	723 W. BITTERROOT CT. NAMPA, ID 83686
Robert Skinner	Director	4205 HOOPES AVE IDAHO FALLS, ID 83404
Andrew Johnson	Director	ANDREW JOHNSON 2484 N STOKESBERRY PLACE STE 100 MERIDIAN, ID 83646
Russell Johnson	Director	RUSSELL JOHNSON 504 SHOUP AVE LOFT 240 IDAHO FALLS, ID 83402

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

Sign Here

Date

Job Title

Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) **with the required signature(s)**.

If you are submitting a correction to this amendment, return the correction letter with your updated document.