



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

12 JUN 25 PM 12:58

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Meridian Firefighters Pipes & Drums, Ltd.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 2 of the Articles of Incorporation is hereby amended as follows: Said corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Service Code, including, for such purposes, the making of distributions to organizations that qualify as tax exempt under section 501(c)(3) of the IRS Code, or the corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to any private person.

3. The date of adoption of the amendment(s) was: June 15, 2012

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: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ 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: 7

b. The number of members that voted for each amendment was: 7

c. The number of members that voted against each amendment was: 0

Dated: June 15, 2012

Signature:

Typed Name: Greg Wardein

Capacity: Treasurer/Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\inc\articles of amendment_np.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
06/25/2012 05:00
CK: 1848 CT: 271765 BH: 1329668
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