



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned 2013 SEP 19 AM 9:13
non-profit corporation amends its articles of incorporation as
follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
East Idaho Aquarium Corporation

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: The organization is organized exclusively for educational purposes under section 501 (c)(3).

Article 8: All donations (items donated) will be returned to the donators. Fish tanks will be sold to the community members. Fish will be given to aquariums located in other cities. Fish tank supplies will also be sold to the community. If items need to be sold, then the money received from sales will be donated to a local non-profit organization.

Article 9: See attachment.

3. The date of adoption of the amendment(s) was: September 14, 2013

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: 5

b. The number of members that voted for each
amendment was: 5

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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: September 16, 2013

Signature: Arnon Maires

Typed Name: Arnon Maires

Capacity: President

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Revised 10/2003

IDAHO SECRETARY OF STATE
09/19/2013 05:00
CK: 1048 CT: 260789 RH: 1390679
1 @ 30.00 = 30.00 NON PROF A N 2

C197827

Attachment to Amendment for East Idaho Aquarium Corporation

Article 9: Private Operating Foundation

The corporation is a private operating foundation under section 508 (e). These specific provisions under section 508 (e) provide that the EIA will operate to avoid liability for excise taxes under sections 4941 (d), 4942, 4943 (c), 4944, and 4945 (d).