## 204

## ARTICLES OF AMENDMENT

(Non-profit)

Title 30, Chapters 21 and 30, Idaho Code Filing fee: \$30 typed, \$50 not typed Complete and submit the application in duplicate. 2017 JAN 17 PM 2: 45

FILED EFFECTIVE

| 1. | The | name | of | the | corporation | is: |
|----|-----|------|----|-----|-------------|-----|
|----|-----|------|----|-----|-------------|-----|

Boxer Rescue of Idaho, Inc.

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 article being amended:

Article 1: The name of the corporation shall be: Boxer Lovers Rescue, Inc.

| 3, | The date of adoption of the amendment(s) was: 1-2-2017  |  |  |  |  |  |
|----|---|--|--|--|--|--|
| 4. | Manner of adoption (check one):   |  |  |  |  |  |
| Σ  | 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. (Please fill spaces below)  a. The number of directors entitled to vote was: 3  b. The number of directors that voted for each amendment was: 3  c. The number of directors that voted against each amendment was: 0 |  |  |  |  |  |
|    | The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)  |  |  |  |  |  |
|    | a. The number of members entitled to vote was:  |  |  |  |  |  |
|    | b. The number of members that voted for each amendment was:   |  |  |  |  |  |
|    | c. The number of members that voted against Secretary of State use only each amendment was:   |  |  |  |  |  |

Revised 06/2016

Printed Name: Debble Sinclair

IDAHO SECRETARY OF STATE 01/17/2017 05:00

CK: 4497606 CT: 172099 BH: 1564206 16 30.00 = 30.00 NON PROF A #2

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