



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED EFFECTIVE
08 JAN 17 AM 9:04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Friends of the Pocatello Animal Shelter 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 amendment is as follows: **ARTICLE IX. DISTRIBUTION ON DISSOLUTION.**

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making
provisions for the payment of all liabilities of the Corporation, distribute all the assets of the
Corporation consistent with the purposes of the Corporation to the governmental unit known as
the City of Pocatello for Animal Shelter purposes. However, is the named recipient is unwilling
or unable to accept the distribution, then the assets of this organization will be distributed to a
fund, foundation, or organization which is organized and operated exclusively for the purpose
specified in Section 501(c)(3) of the Internal Revenue Code. Such organization or organizations
as shall at the time qualify as exempt organizations under Section 501(c)(3) of the Internal
Revenue Code of 1986, as amended from time to time, in such manner as the Board of Directors
shall determine. Any such assets not so distributed shall be distributed by the district court of the
county in which the principal office of the Corporation is then located, exclusively for such
purposes or to such organizations, as such court shall determine to be consistent with the purposes
of the Corporation.

3. The date of adoption of the amendment(s) was:

12/20/07 December 20, 2007

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: (7) Seven
b. The number of directors that voted for each amendment was: (7) Seven
c. The number of directors that voted against each amendment was: (0) Zero

☐ 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: _____
b. The number of members that voted for each
amendment was: _____
c. The number of members that voted against
each amendment was: _____

Dated:

1/14/2008

Signature:

Mary Remer

Typed Name:

MARY REMER

Capacity:

Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\forms\articles\amendment_01.pmd
Revised 11/2/2003

IDAHO SECRETARY OF STATE
01/17/2008 05:00
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