

FILED EFFECTIVE



# 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:

11 APR 18 AM 8:18

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
GREGG SMITH AND LISA SMITH FOUNDATION 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 1: The name of the corporation shall be:  
GREGG AND LISA SMITH FOUNDATION, INC.

3. The date of adoption of the amendment(s) was: April 6, 2011

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: -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 30-3-90, 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: April 15, 2011

Signature: \_\_\_\_\_

Typed Name: JOHN M. OHMAN

Capacity: Director / Attorney

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\articles of amendment\_np.pmd  
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE  
04/18/2011 05:00  
CK: 3822 CT: 182543 BH: 1269579  
1 @ 38.00 = 38.00 NON PROF A # 2

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