



0004040796

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)Idaho Secretary of State
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Boise, ID 83720-0080
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Filing Fee: \$30.00

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-FILED-

File #: 0004040796

Date Filed: 10/23/2020 3:15:49 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: THE IDAHO DARK SKY ALLIANCE INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0003369686

Article 1: Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

IDAHO DARK SKY ALLIANCE INC.

Article 2: Adoption

Date of Adoption: 10/23/2020

Select the manner of adoption: 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.

The number of directors entitled to vote was: 5

The number of directors that voted for each amendment was: 5

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: Promoting the preservation and protection of the nighttime environment, monitoring the effectiveness of protection efforts, educating the public about the myriad benefits that dark skies provide, and supporting research into the positive impacts that dark night skies have on human, animal, and environmental health.

Article 7: Mailing Address


PO BOX 4903
KETCHUM, ID 83340-4940

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
+ Carol Cole	President	121 SOUTH HIAWATHA DRIVE HAILEY, ID 83333
+ Steve Botti	Vice President	PO BOX 17 STANLEY, ID 83278
+ Stephen Pauley	Treasurer	PO BOX 3759 KETCHUM, ID 83340
+ Betsy Mizell	Secretary	PO BOX 6595 KETCHUM, ID 83340

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 Paul Hill	Director	PO BOX 281 STANLEY, ID 83278
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The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

<i>Carol J Cole</i> _____ Sign Here	<i>10/23/2020</i> _____ Date
Job Title President	