



ARTICLES OF AMENDMENT (Non-profit)

FILED **RECEIVED**

2012 JUL -2 AM 10:19

SECRETARY OF STATE
STATE OF IDAHO

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:

- The name of the corporation is:
Idaho State Chapter, P.E.O. Sisterhood, 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.

- The text of each amendment is as follows:

(Page number refers to the Articles of Incorporation filed with the State of Idaho on August 17, 1950)

- Submitted by the Board of Directors, Idaho State Chapter, P.E.O. Sisterhood, Inc.

(page 2) Amend Article Six, sentence 1, by striking out the word "seven" and inserting the word "five",
so that as adopted the sentence reads:

The number of directors of this corporation shall not be less than five, which number may be increased at any
time in conformity with the bylaws.

EXPLANATION: Changes the number of Board of Directors from not less than seven to not less than five.

- The date of adoption of the amendment(s) was: May 19, 2012

- 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)
- The number of directors entitled to vote was: _____
 - The number of directors that voted for each amendment was: _____
 - 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: 113

b. The number of members that voted for each
amendment was: 110

c. The number of members that voted against
each amendment was: 2

Dated: May 19, 2012

Signature: Judith A. Weatherbie

Typed Name: Judith A. Weatherbie

Capacity: Secretary, Idaho State Chapter

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\arts of amendment_np.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
07/02/2012 05:00
CK: 3001 CT: 272010 BH: 1330539
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

025163