



0005543610

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005543610

Date Filed: 1/5/2024 12:12:57 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: Charter Thrift Store Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0005043808

Article 1: Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption: 01/05/2024

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: 1

The number of directors that voted for each amendment was: 1

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 have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: Operate a thrift store to benefit charter schools in Idaho.

Article 7: Mailing Address

5932 W POPLAR DR
BOISE, ID 83704-7635

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

Name	Title	Director Address
Geoffrey Surbeck	Director	5932 POPLAR DR. BOISE, ID 83704
Greg Ferney	Director	TBD BOISE, ID 83702
<input checked="" type="checkbox"/> Michael Pinkerton	Director	TBD BOISE, ID 83702

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.



Geoffrey Surbeck

01/05/2024

Sign Here

Date

Job Title Managing Director