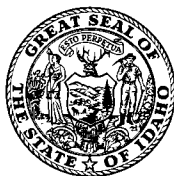




0004545202

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*  
**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 #: 0004545202

Date Filed: 12/30/2021 1:05:11 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:

EMERALD EMPIRE ARABIAN HORSE CLUB, INC.

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

0000258675

## Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

## Article 2: Adoption

Date of Adoption:

12/10/2021

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:

7

The number of directors that voted for each amendment was:

7

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:

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:

"Said corporation is organized exclusively for charitable, religious, educational, with strong emphasis on the education of our youth, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code." "No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article [3] hereof.

"Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

## Article 7: Mailing Address

84 CENTER VALLEY RD  
SANDPOINT, ID 83864-7159

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

Name	Title	Director Address
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Laurie H Tibbs	President	84 CENTER VALLEY RD SANDPOINT, ID 83864
Denise Cummings	Vice President	13112 E.BLACK RD CHATTAROY, WA 99003
Roxzene Bockstruck	Secretary	14829 E. TWETE RD ATHOL, ID 83801
Jodi Johnson	Treasurer	14892 E. TWETE RD ATHOL, ID 83801
Barbara H Tibbs	Director	84 CENTER VALLEY RD SANDPOINT, ID 83864
Kevin Brown	Director	16000 ROMAN CREEK RD FRENCHTOWN, MT 59834
Sigrid Brannan	Director	6105 N. PIONEER LANE SPOKANE, WA 99217

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

<u>Laurie H Tibbs</u>	<u>12/30/2021</u>
Sign Here	Date
Job Title President	