







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

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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.

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01/22/2019

Date

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Articles of Amendment (Nonprofit Corporation) MISS IDAHO SCHOLARSHIP FOUNDATION, INC. The current name of the nonprofit corporation is: The file number of this entity on the records of the Idaho Secretary 0000631347 of State is: Article 1: The name of the corporation shall be: Change Corporation Name? I do not want to change the name of the corporation Article 2: The purpose for which the corporation is organized is: Select the purpose of this non-profit Select the purpose of this non-profit Article 3: Voting Members: The corporation does not have voting members. Article 4: Upon dissolution the assets shall be distributed: all assets will be distributed to another nonprofit organization with a similar purpose. Article 5: The mailing address of the corporation shall be: 985 ELO RD MCCALL, ID 83638-5123 Article 6: Director Name(s) and Address(es) Title Name of individual or organization Director Address CHRISTI VAN RAVENHORST Director Christi van Ravenhorst 985 ELO RD MCCALL, ID 83638 5015 NW 1ST AVE Stacy Pittman President NEW PLYMOUTH, ID 83655 **877 W MAIN** Kristin O'Connor **STE 800** Treasurer BOISE, ID 83702 Article 7: The date of adoption of the amendment(s) was: 01/02/2019 Date of Adoption: Article 8: Manner of Adoption: Select one: 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 5 The number of directors that voted for each amendment was: The number of directors that voted against each amendment was:

Christi van Ravenhorst

Signer's Title Executive Director

Sign Here