

FILED EFFECTIVE

**ARTICLES OF AMENDMENT  
(NON-PROFIT)**

00 SEP 13 AM 10:14

SECRETARY OF STATE  
STATE OF IDAHO

1. The Name of the corporation is: **Second Chance Animal Adoption, Inc.**
2. The text of each amendment is as follows:

**Board of Directors**

The names and post office addresses of the Board of Directors are:

Alice Miller	267-2023	Box 1048, Bonners Ferry, ID 83805
Barbara Brown	267-5668	Box 825, Bonners Ferry, ID 83805
Dawn Merrill	267-5083	Box 307, Moyie Springs, ID 83845
Jan Scott	267-4902	RR.1 box 292 13C, Bonners Ferry, ID 83805
Jean Jones	267-3763	HCR 62 box 36, Moyie Springs, ID 83845
Kate Turner	267-2763	RR1 box 491 A, Bonners Ferry, ID 83805
Mila Cousins	265-0980	Box 1846, Bonners Ferry, ID 83805
Wendy Bertling	267-5088	HCR 85 box 270, Bonners Ferry, ID 83805
Sharon Wiseman	267-2561	Rt 1 6955 Apple Alley, Bonners Ferry, ID 83805
Mary Ann Laedtke	267-2909	Box 14, Eastport, ID 83826

**VIII. DISSOLUTION**

The dissolution of the corporation shall be conducted in accordance with and be governed by the provisions of the Idaho Code as now or hereafter specified, with the precise details thereof to be as specified in the Bylaws of the corporation. In the event of the termination, dissolution or winding up of this corporation for any reason whatsoever, its remaining assets, if any, shall be distributed by the District Court of Boundary County or the county in which the principal office of the corporation is then located, exclusively for public purposes or to such organization or organizations, as said court shall determine, which are organized and operated for such purposes to benefit homeless animals and which is tax exempt under section 501 (c) (3) of the Internal Revenue Code.

3. The date of adoption of the amendment was: **September 5, 2000.**

4. The Manner of Adoption:

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.

- a) The number of directors entitled to vote was: Ten (10)
- b) The number of directors that voted for each amendment was: Ten (10)
- c) The number of directors that voted against each amendment was: Zero (0)

Dated: September 5, 2000

Signed by: Mila Cousins

Its Treasurer

IDAHO SECRETARY OF STATE

09/13/2000 09:00  
CK: 2095 CT: 124067 IN: 340002

1 @ 30.00 = 30.00. NON PROF A # 2

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