



0003815538

**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 - Make Checks Payable to Secretary of State

For Office Use Only

**-FILED-**

File #: 0003815538

Date Filed: 3/18/2020 10:33:03 AM

## 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: ALT FOUNDATION INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000634858

## Article 1: Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

ANNABELLE FOUNDATION INC.

## Article 2: Adoption

Date of Adoption: 03/18/2020

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: 3

The number of directors that voted for each amendment was: 3

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 not 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: Receiving contributions of money and property and making gifts, grants and contributions to organizations that are described in IRC Section 501(c)(3), specifically for animal protection and welfare.

## Article 7: Mailing Address

PO BOX 7363

BOISE, ID 83707-1363

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

Name	Title	Director Address
TESSA A O'DONNELL	Director	PO BOX 7363 BOISE, ID 83707
ANN L THOMPSON	Director	PO BOX 7363 BOISE, ID 83707
AMBER R MYRICK	Director	PO BOX 7363 BOISE, ID 83707

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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.

TESSA A O'DONNELL

Sign Here

03/18/2020

Date

Job Title DIRECTOR