



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

For Office Use Only

2016 DL -FILED- 43

File #: 0003712690

SECRETARY OF STATE

Date Filed: 12/5/2016 9:43:00 AM

STATE OF IDAHO

1. The name of the corporation is:

Second Chance Animal, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article I-Name

"The name of the organization shall be Second Chance, Incorporated (SC, Inc.)."

3. The date of adoption of the amendment(s) was: 11/29/2016

4. Manner of adoption (check 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. (Please fill spaces below)

- a. The number of directors entitled to vote was: 3
b. The number of directors that voted for each amendment was: 3
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: _____

b. The number of members that voted for each amendment was _____

c. The number of members that voted against each amendment was: _____

Printed Name: Danielle Hardy

Signature: _____

Danielle Hardy

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IDAHO SECRETARY OF STATE

12/05/2016 05:00

CK:2127 CT:331916 BH:1558030

10 30.00 = 30.00 NON PROF A #2

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