



0004186386

**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
 Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004186386

Date Filed: 3/1/2021 5:55:05 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:

IDAHO DARK SKY ALLIANCE INC.

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

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

03/01/2021

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:

5

The number of directors that voted for each amendment was:

5

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:

Said corporation is organized exclusively for charitable, religious, educational, 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.

Article 7: Mailing Address

PO BOX 4903
 KETCHUM, ID 83340-4940

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

Name	Title	Director Address
Carol Cole	President	121 S HIAWATHA DRIVE HAILEY, ID 83333
Steve Botti	Vice President	PO BOX 17 STANLEY, ID 83278
Stephen Pauley	Treasurer	PO BOX 3759 KETCHUM, ID 83340
Betsy Mizell	Secretary	PO BOX 6595 KETCHUM, ID 83340

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<input checked="" type="checkbox"/> Paul Hill	Director	2425 COW CAMP RD STANLEY, ID 83278
The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.		
<i>Carol J Cole</i> Sign Here	<u>03/01/2021</u> Date	
Job Title President		