



0005433670

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005433670

Date Filed: 10/6/2023 6:59:48 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: Lucky Animals Rescue and Rehab Inc

The file number of this entity on the records of the Idaho Secretary of State is: 0004966223

Article 1: Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption: 10/06/2023

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:

other asset distribution:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes



501(c)3 purpose for which the corporation is organized:

The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The property of this corporation is dedicated to charitable purposes and no part of the net income or assets shall ever inure to the benefit of any director or officer.

Article 7: Mailing Address

689 BORAH AVE
TWIN FALLS, ID 83301-4867

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

Name	Title	Director Address
<input checked="" type="checkbox"/> Louise Keontz	Director	3362 N 3300 E KIMBERLY, ID 83341
<input checked="" type="checkbox"/> Aaron Walker	Director	1418 SPURLOCK CT TWIN FALLS, ID 83301
<input checked="" type="checkbox"/> Ciera Lucas	President	689 BORAH AVENUE TWIN FALLS, ID 83301
<input checked="" type="checkbox"/> Pamela Holt	Treasurer	689 BORAH AVE TWIN FALLS, ID 83301-4867
<input checked="" type="checkbox"/> Ben Staats	Secretary	689 BORAH AVE TWIN FALLS, ID 83301-4867

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Ciera Lucas

Sign Here

10/06/2023

Date

Job Title President