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ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the corporation is:

Bannock Feral Friends 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:

Removal of Nancy Cheadle as director and addition of Katie Henry 771 Balsam Pocatello ID 83201 (208) 530-6361 as director

Removal of Shannon Smith as treasurer and addition of Samantha Hobson 1257 W. Eldridge Pocatello ID 83201(208) 380-1289 as treasurer and Leslie Henry 771 Balsam Pocatello ID 83201 (208) 431-3510 as treasurer

Removal of Katie Henry as secretary and addition of Kathie Christensen 770 Balsam Pocatello ID 83201 (208) 240-2229 as secretary

3. The date of adoption of the amendment(s) was: 05/11/2022

4. Manner of adoption (choose 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: _____

Secretary of State use only

Printed Name: Nancy Cheadle

Signature: _____

Nancy Cheadle
Nancy Cheadle Director