



0003761609

**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

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-FILED-

File #: 0003761609

Date Filed: 2/3/2020 10:46:22 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:

IDAHO MOTOR TRANSPORT ASSOCIATION, INC.

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

0000074586

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

02/01/2020

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:

16

The number of directors that voted for each amendment was:

9

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 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?

No

Article 7: Mailing Address

3405 E OVERLAND RD

STE 175

MERIDIAN, ID 83642-5112

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

Name	Title	Director Address
<input checked="" type="checkbox"/> MEGHAN MALLEA	Secretary	323 LA FOND ST CALDWELL, ID 83605
<input checked="" type="checkbox"/> MICHELLE MILLER	Director	257 SOUTH 100 EAST JEROME, ID 83338
<input checked="" type="checkbox"/> Allen Hodges	President	3405 E OVERLAND RD STE 175 MERIDIAN, ID 83642-5112
<input checked="" type="checkbox"/> Dan Taylor	Secretary	251 W GOWEN RD BOISE, ID 83716
<input checked="" type="checkbox"/> Bryce Morgan	Director	100 S 400 W RUPERT, ID 83350

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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.

Meghan Mallea

Sign Here

02/03/2020

Date

Job Title Secretary/Treasurer