



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

2016 NOV -7 AM 10:04

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Friends of the Shelter, 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:

See attached amendment to Article 4

3. The date of adoption of the amendment(s) was: August 16, 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: 6

b. The number of directors that voted for each amendment was: 6

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: Mark Hon, President

Signature: 

Secretary of State use only
IDaho SECRETARY OF STATE
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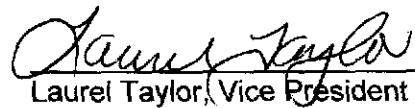
AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FRIENDS OF THE SHELTER, INC.

Article 4 is amended and shall provide as follows:

"This Corporation is organized for purposes of sheltering and the adoption of homeless animals for the City of Sandpoint and the counties of Bonner and Boundary, Idaho. Any shelter facility owned, operated or supported by the Corporation shall have and abide by a "no kill" policy. Such policy shall provide that euthanasia may not be utilized except to alleviate extreme suffering and to destroy animals that pose an immediate danger to the health and safety of human beings or other animals. Such policy shall further provide that euthanasia may only be employed after all efforts to save the animal have been considered, including medical and behavioral rehabilitation, foster care, rescue groups, neuter and release, and adoption. Euthanasia in matters of aggression must be documented by Friends' management and the no-kill policy shall require appropriate review as directed by the Board of Directors. Any facility receiving an animal from the Friends of the Shelter, Inc. must agree by contract to comply with the euthanasia policy of Friends of the Shelter."

Dated: August 16, 2016

FRIENDS OF THE SHELTER, INC.



Laurel Taylor, Vice President