

FILED EFFECTIVE
10 AUG 23 AM 9:07

ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho
 Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
 non-profit corporation amends its articles of incorporation as
 follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Second Chance Animal, 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 amendment is as follows:

Amendment 1: Article 2 of Articles of Incorporation - Purpose

SCA, Inc. is a non-profit organization that will create, expand, and sustain opportunities for animal owners under section 1.

Amendment 2: Article 8 of Articles of Incorporation - Dissolution

In case of a dissolution of SCA, Inc. the chairperson or next ranking officer shall call a special meeting of the general membership to consider the matter. This might occur when the general membership should drop below the number of elected officials.

A three-fourths (3/4) majority vote of certified members in attendance at the duly called special meeting shall be needed to dissolve the corporation. ■

3. The date of adoption of the amendment(s) was: August 10th, 2010

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: 4
 b. The number of directors that voted for each amendment was: 4
 c. The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-3-90, 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: _____

Dated: 8/10/2010

Signature: Georgia Martinell

Typed Name: Georgia Martinell

Capacity: Executive Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDaho SECRETARY OF STATE
 08/23/2010 05:00
 CK: 1323 CT: 250624 BH: 1235852
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Web Form

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