



0003488212

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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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File #: 0003488212

Date Filed: 4/22/2019 6:53:06 PM

Articles of Amendment (Nonprofit Corporation)														
Standard or Expedited Service (select one)	Standard (filing fee \$30)													
The current name of the nonprofit corporation is: AMERICAN ITALIAN CULTURE FOUNDATION, INC. (THE)														
The file number of this entity on the records of the Idaho Secretary of State is: 0000559287														
Article 1: The name of the corporation shall be: Change Corporation Name? I do not want to change the name of the corporation														
Article 2: The purpose for which the corporation is organized is: Select the purpose of this non-profit General Nonprofit														
Article 3: Voting Members: The corporation does not have voting members.														
Article 4: Upon dissolution the assets shall be distributed: other asset distribution: All assets will be distributed to the AMERICAN ITALIAN HERITAGE ASSOCIATION & MUSEUM, located at 1227 Central Avenue, Albany, NY 12205.														
Article 5: The mailing address of the corporation shall be: 3007 N ELDORADO ST BOISE, ID 83704-5935														
Article 6: Director Name(s) and Address(es)														
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>ANNE MARIE PICCOTTI</td> <td>Vice President</td> <td>3007 N. ELDORADO ST. BOISE, ID 83704</td> </tr> <tr> <td>LOUIS SAMUEL PICCOTTI</td> <td>President</td> <td>3007 N ELDORADO ST BOISE, ID 83704-5935</td> </tr> <tr> <td>JEAN ANNE SLEEPER</td> <td>Director</td> <td>3007 N ELDORADO ST BOISE, ID 83704-5935</td> </tr> </tbody> </table>			Name	Title	Director Address	ANNE MARIE PICCOTTI	Vice President	3007 N. ELDORADO ST. BOISE, ID 83704	LOUIS SAMUEL PICCOTTI	President	3007 N ELDORADO ST BOISE, ID 83704-5935	JEAN ANNE SLEEPER	Director	3007 N ELDORADO ST BOISE, ID 83704-5935
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JEAN ANNE SLEEPER	Director	3007 N ELDORADO ST BOISE, ID 83704-5935												
Article 7: The date of adoption of the amendment(s) was: Date of Adoption: 04/22/2019														
Article 8: Manner of Adoption: Select 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.														
The number of directors entitled to vote was: 1														
The number of directors that voted for each amendment was: 1														
The number of directors that voted against each amendment was: 0														
The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.														
<u>ANNE MARIE PICCOTTI</u>		04/22/2019												
Sign Here		Date												
Signer's Title VICE PRESIDENT														

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