



0003488212

**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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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)

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

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.

ANNE MARIE PICCOTTI

Sign Here

04/22/2019

Date

Signer's Title VICE PRESIDENT

B0236-2496 04/22/2019 6:53 PM Received by ID Secretary of State Lawrence Denney