



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

2018 FEB 20 AM 11:48

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

MF Foundation, 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:

Article I - Name is hereby amended to read as follows:

ARTICLE I - NAME

The name of the Corporation is the Mott Family Foundation, Inc.

3. The date of adoption of the amendment(s) was: _____

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: 3

b. The number of directors that voted for each amendment was: 3

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: Timothy Mott, President

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

02/20/2018 05:00

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