



0004146717

**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

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-FILED-

File #: 0004146717

Date Filed: 1/28/2021 2:26:34 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: Idaho State Football Alumni Team, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0004145075

Article 1: Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption: 01/28/2021

Select the manner of adoption: 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: 16

The number of directors that voted for each amendment was: 16

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: Idaho State Football Alumni Team, Inc., dba ISU F.A.T. Club is a non-profit corporation and shall be operated exclusively for educational and charitable purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future Federal tax code. Idaho State Football Alumni Team, Inc., dba ISU F.A.T. Club is organized for the purpose of supporting the Idaho State University football program through the funding of an endowment for a football scholarship, through funding scholarships for football summer school and through funding other programs and scholarships which will aid Idaho State University athletics.

Article 7: Mailing Address

WARREN WHITAKER
1649 GLACIER ST
POCATELLO, ID 83201-2261

Article 8: Director Name(s) and Address(es)

| Name | Title | Director Address |
|----------------|----------|--|
| + Greg Vickers | Director | 1028 DIABLO POCATELLO, ID 83201 |
| + Tony Manu | Director | 755 FAIRWAY DRIVE POCATELLO, ID 83201 |



| | | |
|--------------------|----------|--|
| + Kent Marboe | Director | 5630 SOLITUDE LN IDAHO FALLS, ID 83406 |
| + Bill Snapp | Director | 105 E SAGE ROAD BLACKFOOT, ID 83221 |
| + Nick Tranmer | Director | 1978 DIANE LANE POCATELLO, ID 83201 |
| + L D BARTHLOME | Director | 9950 W PEPPER GRASS POINT POCATELLO, ID 83201 |
| + MICHAEL BERGER | Director | 1467 SURPRISE VALLEY RD POCATELLO, ID 83204 |
| + Tom Brown | Director | 14311 W PROMISE LN POCATELLO, ID 83202 |
| + Akilah Lacey | Director | 607 NATHAN CHUBBUCK, ID 83202 |
| + Joe Haber | Director | 812 E CLARK ST POCATELLO, ID 83201 |
| + Tom Jewell | Director | 2462 GOODING POCATELLO, ID 83201 |
| + John Kalivas | Director | 1045 DOLOSTONE POCATELLO, ID 83201 |
| + Aaron McCabe | Director | 1518 TYLER PLACE POCATELLO, ID 83201 |
| + Hunter Rodriguez | Director | 126 S 11TH AVE POCATELLO, ID 83201 |
| + Warren Whitaker | Director | 1649 GLACIER ST POCATELLO, ID 83201 |
| + Jason Whitmer | Director | 4467 SAWTELL POCATELLO, ID 83202 |

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Warren Whitaker

01/28/2021

Sign Here

Date

Job Title Director