



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:

FILED EFFECTIVE

2013 SEP 19 AM 9:09

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Valley Shepherd Nazarene Compassionate Ministries Center, 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:

Article I: Name and Corporate Status
Section 1.

The name of this corporation is Meridian Food Bank, Inc. Its principle place of business is 133 W. Broadway
Avenue, Meridian, Idaho 83642. It has elected to accept the provisions of the Idaho State Nonprofit
Corporation Act, Chapter 3 Title 30, Idaho Code.

Article IV: Board of Directors
Section 1. b.

Deleted

3. The date of adoption of the amendment(s) was: June 13th, 2013

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: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ 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: 13

b. The number of members that voted for each
amendment was: 13

c. The number of members that voted against
each amendment was: 0

Dated: July 31, 2013

Signature: Danny L. Clark

Typed Name: Danny L. Clark

Capacity: Chairman

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE

09/19/2013 05:00

CK: 2207 CT: 287789 BH: 1398666

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C153089

Web Form



C.L. "BUTCH" OTTER
Governor

GAVIN M. GEE
Director

September 11, 2013

Dan Clark
Meridian Food Bank
133 West Broadway Ave
Meridian, ID 83642

RE: *Bank in company name request*

Dear Mr. Clark:

Your letter dated September 10, 2013, requesting approval of the assumed business name change "Meridian Food Bank" for use in the state of Idaho has been received by the Idaho Department of Finance (Department) and has been reviewed by Department staff. We understand from your letter that the "Meridian Food Bank" is a non-profit corporation currently incorporated as the Valley Shepherd Nazarene Compassionate Ministries Center, Inc. We further understand that the purpose of the "Meridian Food Bank" is to serve as a food pantry, supplying food baskets and weekend food backpacks to those in the Treasure Valley community facing food insecurity. We further understand that the organization will not operate in Idaho as a depository institution or conduct the business of banking.

Section 26-1202 of the Idaho Bank Act prohibits any person, other than a national bank, not authorized to operate as a bank under the Act, to advertise or use as part of its company name the word "bank" or "banker" or any other word of similar import. The Bank Act does not authorize the Director of the Idaho Department of Finance to waive the requirements of that law. Rather, the Department is offering "no objection" to the company's use in Idaho of the company name "Meridian Food Bank." Under the circumstances set forth in your letter, we do not believe the name proposed by the company for use in Idaho is misleading to the public. While the Department does not intend to pursue an action under this statute, it is possible that another agency may do so. However, we believe the likelihood is slight.

Please feel free to contact the Department if you have any further questions.

Sincerely,

A handwritten signature in black ink that reads "Mary E. Hughes".

Mary E. Hughes
Financial Institutions Bureau Chief

FINANCIAL INSTITUTIONS BUREAU

Bureau Chief - Mary E. Hughes

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