



0003884909

**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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**-FILED-**

File #: 0003884909

Date Filed: 5/28/2020 12:21:01 PM

## Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$130)

The current name of the nonprofit corporation is:

DESTINATION CALDWELL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000603124

## Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

## Article 2: Adoption

Date of Adoption:

12/05/2019

Select the manner of adoption:

The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

The number of members entitled to vote was:

9

The number of members that voted for each amendment was:

9

The number of members 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 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:

The corporation is organized for the non-profit purposes of educating the residents and visitors to the City of Caldwell and surrounding area about the diverse culture, educational, scientific, civic, and athletic attractions and events available to the public in Caldwell and the surrounding area; lessening the burdens of government by providing information, advice, and assistance to the residents of, and visitors to, the City of Caldwell and surrounding area regarding issues related to tourism, including directions, transportation and safety; enhancing the visitor and resident experience in the City of Caldwell and surrounding area through activities consistent with charitable purposes including educational programs, research, conferences, seminars, and other dissemination of information related to tourism, tourism economics, and destination development.

## Article 7: Mailing Address

KERI K SMITH-SIGMAN  
106 S KIMBALL AVE  
CALDWELL, ID 83605-3734

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

Name	Title	Director Address
+ Reagan Rossi	President	15579 TOSCANO PLACE CALDWELL, ID 83607

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<input checked="" type="checkbox"/> Wendy McClain	Vice President	8364 COPPER CREEK WAY MIDDLETON, ID 83644
<input checked="" type="checkbox"/> Warren Kouba	Treasurer	1063 WEST CREEKBURY DRIVE MERIDIAN, ID 83646
<input checked="" type="checkbox"/> Scott Gipson	Secretary	15661 MOONSTRUCK DRIVE CALDWELL, ID 83607
<input checked="" type="checkbox"/> Kelli Jenkins	Director	16091 ORCHARD AVE CALDWELL, ID 83607
<input checked="" type="checkbox"/> Dan Norman	Director	213 S KIMBALL AVE CALDWELL, ID 83605
<input checked="" type="checkbox"/> Shawn Maybon	Director	904 DEARBORN ST, STE 204 CALDWELL, ID 83605
<input checked="" type="checkbox"/> Gregg Alger	Director	PO BOX 145 HUSTON, ID 83630
<input checked="" type="checkbox"/> Melenie Stone	Director	15962 PALSHAW COURT CALDWELL, ID 83607

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

*Scott Gipson*

*05/28/2020*

Sign Here

Date

Job Title Secretary