

FILED EFFECTIVE



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:

2013 JUN 26 AM 8:48

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Community Coalitions of Idaho, 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:

Amend article IV

Amend Article X

Amend Article XI

Add Article XIII

See Attached

3. The date of adoption of the amendment(s) was: 6/11/2013

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: 7

b. The number of members that voted for each amendment was: 7

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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\corpforms\articlesofamendment_np.pmd
Revised 10/2003

Dated: 6/13/13

Signature: Sharlene Johnson

Typed Name: Sharlene Johnson

Capacity: Executive Director

IDAHO SECRETARY OF STATE
06/26/2013 05:00
CK: 723 CT: 284717 BH: 1379723
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

C194984

Name: Community Coalitions of Idaho, INC
EIN: 45-5382134
Amendment of Articles of Incorporation

Amend Article IV. Registered Office and Agent

The location of the Corporation is in the City of Kamiah, Idaho, 83536, county of Lewis, and in the State of Idaho. The address of the registered office of this corporation is P.O. Box 1397, Kamiah, ID 83536 (613 4th Street), Kamiah, Idaho 83536, and the name of its registered agent at this address is Sharlene Johnson, residing in Idaho.

Amend Article X. Directors

Amend second paragraph as follows.

“The names and addresses of the persons constituting the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kerri Wilfong	610 W. Hubbard, Suite 123, Coeur d’Alene ID, 83814
Sharlene Johnson	613 4 th Street, Kamiah ID, 83536
Cindy Schiller	2012 W. Winterwood Court Nampa, ID 83686
Micheal David	1050 Fox Acres Road, Suite 106, Hailey, ID 83333
Chris Henderson	534 Washington Street, Montpelier, ID 83254”

Amend Article XI. Incorporator

The name and street address of the incorporator is Sharlene Johnson, P.O. Box 1397, Kamiah, Idaho, 83536.

Add Article X111. Dissolution of Corporation

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. . Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.