



0003396403

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

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Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003396403

Date Filed: 1/14/2019 1:56:28 PM

Articles of Amendment (Nonprofit Corporation)

The current name of the nonprofit corporation is: Nomadic Critters, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003354320

Article 1: The name of the corporation shall be:

Change Corporation Name?

I want to change the name of the corporation

Nomadic Critters, Nonprofit Corp

Article 3: Voting Members:

The corporation does not have voting members.

Article 4: Upon dissolution the assets shall be distributed:

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

Article 5: The mailing address of the corporation shall be:

PAMELA MARSHALL
1050 W BEACON ST
BOISE, ID 83706-3202

Article 6: Director Name(s) and Address(es)

Name of individual or organization	Title	Director Address
Pamela Marshall	President	PAMELA MARSHALL 1511 N 12TH STREET BOISE, ID 83702
Patricia Poppy	Secretary	PATRICIA POPPY 1511 N 9TH STREET BOISE, ID 83702
Michael Marshall	Vice President	MIKE MARSHALL 1511 N 12TH STREET BOISE, ID 83702

Article 7: The date of adoption of the amendment(s) was:

Date of Adoption: 01/14/2019

Article 8: Manner of Adoption:

Select 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.

The number of directors entitled to vote was: 3

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

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

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

Pamela Marshall

Sign Here

Signer's Capacity president

01/14/2019

Date

B0146-1104 01/14/2019 1:56 PM Received by ID Secretary of State Lawrence Denney