



ARTICLES OF AMENDMENT (Non-profit)

2014 JAN 10 PM 1:41

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
SANTE' 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:

See attached

3. The date of adoption of the amendment(s) was: 12/26/13

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: 2

b. The number of members that voted for each
amendment was: 2

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

Dated: 1/8/14

Signature: George Ullrich

Typed Name: GEORGE ULLRICH

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C 189318

IDAHO SECRETARY OF STATE
01/10/2014 05:00
CK: 1808 CT: 291597 BH: 1405409
1 @ 30.00 = 30.00 NON PROF A # 2

g:\corp\complaints\amendment_no.pmd
Revised 10/2003

Web Form

Santé Inc.
Articles of Amendment (Non-profit)
Attachement

#2:

The following clause is added:

Article 3

Section 3.01.

Clause (d). Santé, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section -of any future federal tax -code.

Upon the dissolution of the organization, 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 future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization 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.