



0003845139

**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 #: 0003845139

Date Filed: 4/14/2020 2:04:54 PM

Articles of Amendment (Nonprofit Corporation)														
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$30)												
The current name of the nonprofit corporation is:		Ruby Girl Corp												
The file number of this entity on the records of the Idaho Secretary of State is:		0003842654												
Article 1: Corporation Name														
Change Corporation Name?		I do not want to change the name of the corporation												
Article 2: Adoption														
Date of Adoption:		04/14/2020												
Select the manner of adoption:		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												
Article 3: Purpose														
Select the purpose of this non-profit		General Nonprofit												
Article 4: Voting Members														
The corporation does not 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:		an online community for teenage girls to find personal purpose and belonging in their faith in Jesus Christ												
Article 7: Mailing Address														
2976 E STATE ST STE 120 # 2015 EAGLE, ID 83616-6394														
Article 8: Director Name(s) and Address(es)														
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>Kristen W Smith</td> <td>President</td> <td>4294 MARLIN DR IDAHO FALLS, ID 83401</td> </tr> <tr> <td>Michelle R Lehnardt</td> <td>Vice President</td> <td>2779 E CRAIG DR SALT LAKE CITY, UT 84109</td> </tr> <tr> <td>Emilie-Karin E Martinez</td> <td>Secretary</td> <td>10808 DEFENDER TRAIL AUSTIN, TX 78754</td> </tr> </tbody> </table>			Name	Title	Director Address	Kristen W Smith	President	4294 MARLIN DR IDAHO FALLS, ID 83401	Michelle R Lehnardt	Vice President	2779 E CRAIG DR SALT LAKE CITY, UT 84109	Emilie-Karin E Martinez	Secretary	10808 DEFENDER TRAIL AUSTIN, TX 78754
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The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Kristen W Smith

Sign Here

04/14/2020

Date

Job Title President

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