



ARTICLES OF AMENDMENT (Non-profit)

2014 JAN 28 AM 8:43

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:

Senior Citizens of the Post Falls Area of Kootenai County, 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:

Article I. The name of this corporation shall be Senior Citizens of the Post Falls Area of Kootenai County, Inc.

Article IV. The location and post office address of the registered office and principal place of business of said corporation shall be PO Box 418 Post Falls, ID 83877 and 1215 E 3rd Avenue Post Falls, ID 83854

Article VII. The membership of this corporation shall be limited to residents and persons domiciled within the boundaries of the Post Falls and surrounding area included but not limited to Kootenai County, State of Idaho, who have attained at least their fifty-fifth (55th) birthday; that no person shall be denied membership therein by virtue of sex, race, creed, color or religion.

Article IX. President- Rob Clark

Secretary- Sally Hart

Board Members- Samantha Babich, Pam Houser, Skip Hissong,

3. The date of adoption of the amendment(s) was: January 15th, 2014

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: 9
- b. The number of directors that voted for each amendment was: 9
- c. The number of directors that voted against each amendment was: 0

- ☐ 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: _____

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

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

Dated: January 15th 2014

Signature: _____

Typed Name: Rob Clark

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

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01/28/2014 05:00
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Web Form