

**FILED EFFECTIVE**

**2016 JUL 18 AM 11: 18**

**SECRETARY OF STATE  
STATE OF IDAHO**

## **Articles of Amendment**

(Non-Profit)

The Board of Directors of the Idaho Professional-Technical Education Foundation, Incorporated conducted an electronic vote by e-mail on June 21, 2016 to amend the Articles of Incorporation.

The following change was made:

Page 1 Article I, was changed to read: "The name of this corporation shall be Idaho Career & Technical Education Foundation, Incorporated."

The date of adoption was: June 28, 2016

This change was made to be consistent with the change of name for the Division of Idaho Career & Technical Education, a State Agency, which is the official governing body for Career and Technical Education programs in Idaho.

The amendment is consistent with section 30-3-90, Idaho Code which consists of matters that do not require member approval and was, therefore, adopted by the Board of Directors.

The number of directors entitled to vote was 12

The number of directors that voted to approve the amendment was 10

The number of directors that were absent and did not vote was 2

Dated: \_\_\_\_\_

*July 18 2016*

Signed by: \_\_\_\_\_

*DE Shultz*

Its \_\_\_\_\_

*Idaho Career & Technical Education Foundation*

IDAHO SECRETARY OF STATE

**07/18/2016 05:00**

CK:4042212 CT:172099 BH:1537847

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Any questions regarding this document should be directed to 208-371-6562 or [ICTEF@mindspring.com](mailto:ICTEF@mindspring.com)

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