



ARTICLES OF AMENDMENT (Non-profit)

2004 NOV -4 AM 9:31

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:

1. The name of the corporation is:

Nampa Shelter Foundation of Southwestern Idaho, 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 - Name of the corporation: Nampa Family Shelter Coalition, Inc.

3. The date of adoption of the amendment(s) was: June 23, 2004

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: 14
b. The number of members that voted for each
amendment was: 10
c. The number of members that voted against
each amendment was: 0

Dated: 11-3-04

Signature: Nancy C. Salyer

Typed Name: Nancy C. Salyer

Capacity: President, Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\board\forms\arts of amendment_lp.pmd
Revised 10/2003
Web Form

IDAHO SECRETARY OF STATE
11/04/2004 05:00
CK: 4881 CT: 154717 BH: 774994
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPIDI # 3

C107641