

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

KOOTENAI COUNTY HUMANE SOCIETY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 17th day of May 19 79 , original articles of amendment, as provided by Section 30-146, Idaho Code, changing its corporate name to KOOTENAI HUMANE SOCIETY, INC. and the principal place of business shall be P.O. Box 199, Coeur d'Alene, Idaho 83814.

and that the said articles of amendment contain the statement of facts required by law.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 17th day of May , A. D., 1979 .

Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF KOOTENAI COUNTY HUMANE SOCIETY, INC.

A majority of the members of KOOTENAI COUNTY HUMANE SOCIETY, INC., at a special meeting called for that purpose, unanimously resolved to amend the Articles of Incorporation of KOOTENAI COUNTY HUMANE SOCIETY, INC., to change the name and principal office of the corporation filed with the Secretary of State of the State of Idaho on August 29, 1975.

ARTICLE I.

The name of this non-profit corporation shall be KOOTENAI HUMANE SOCIETY, INC.

ARTICLE IV.

The principal place of business and principal office of the corporation shall be P.O. Box 199, Coeur d'Alene, Idaho 83814.

Adopted at a special meeting on the 30th day of April, 1979.

Gilbert W. Batey
President

Attest: Judith W. Crow
Secretary

STATE OF IDAHO)
 ss:
County of Kootenai)

On this 30th day of April, 1979, before me, a Notary Public, personally appeared GILBERT W. BATEY and JUDITH CROW, to me known to be the president and secretary respectively of KOOTENAI COUNTY HUMANE SOCIETY, INC., the corporation that executed the within and foregoing instrument, and acknowledged the same to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath stated they were authorized to execute said instrument.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year first above written.

Debra L. Lick
Notary Public for Idaho
Residing at Coeur d'Alene