



## ARTICLES OF AMENDMENT (Non-profit)

2014 MAY 29 AM 10:00

 SECRETARY OF STATE  
STATE OF IDAHO

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:  
Valley Crisis Center, 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:

All of the TENTH Article of the Articles of Incorporation shall be removed and replaced with the following:

TENTH: Upon the dissolution of the corporation, assets shall be distributed in equal shares to Advocates Against Family Violence, Inc. d.b.a. Hope's Door and to Make-A-Wish Foundation of Idaho, Inc. which are both 501(c)(3) organizations within the meaning of the Internal Revenue Code. If neither Advocates Against Family Violence, Inc. d.b.a. Hope's Door nor Make-A-Wish Foundation of Idaho, Inc. are in existence at the time of dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to the State or Local Government, for a public purpose.

3. The date of adoption of the amendment(s) was: March 5, 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: \_\_\_\_\_
- 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: 4
- b. The number of members that voted for each  
amendment was: 4
- c. The number of members that voted against  
each amendment was: 0

Dated: MAY 15, 2014  
Signature: Mike Wagoner  
Typed Name: Mike Wagoner  
Capacity: Board President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 IDAHO SECRETARY OF STATE  
05/29/2014 05:00  
CK:62803 CT:7289 BH:1426693  
30.00 = 30.00 NON PROF A #3

C 80278