



Expedited (+\$40; filing fee \$70)

WOOL WAREHOUSE, INC.

000362158



## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003621580

Date Filed: 9/13/2019 12:29:18 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

riptions below)

The file number of this entity on the records of the Idaho Secretary 0003618586

of State is:

Article 1: The name of the corporation shall be:

Change Corporation Name? I want to change the name of the corporation

Entity name 2019 WOOL WAREHOUSE, INC.

Article 2: The purpose for which the corporation is organized is:

The current name of the nonprofit corporation is:

Select the purpose of this non-profit General Nonprofit

Article 3: Voting Members:

The corporation does not have voting members.

Article 4: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 5: The mailing address of the corporation shall be:

3101 W MAIN ST

STE 200

BOISE, ID 83702-2099

## Article 6: Director Name(s) and Address(es)

Name	Title	Director Address
ANITA KAY HARDY	Director	1301 S VISTA AVE STE 101 BOISE, ID 83705
GREGORY KASLO	Director	1301 S VISTA AVE STE 101 BOISE, ID 83705
GREGORY A. BYRON	Director	3101 W MAIN ST STE 200 BOISE, ID 83702

Article 7: The date of adoption of the amendment(s) was:

Date of Adoption: 09/13/2019

Article 8: Manner of Adoption:

Select one: Each amendment consists exclusively of matters which do not

require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the

board of directors.

The number of directors entitled to vote was:

The number of directors that voted for each amendment was:

The number of directors that voted against each amendment was:

0



The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Gregory A. Byron

Sign Here

Signer's Title Director