



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0005995114

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1. The name of the corporation is:

Ghana Make A Difference, 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 article being amended:

Article 10: The corporation will not pay any compensation to officers and directors for services rendered. The corporation's annual financial statements will be compiled and reviewed by an independent accountant subject to oversight by a financial committee within the organization.

3. The date of adoption of the amendment(s) was: 06/26/2018
(mm/dd/yyyy)

4. Manner of adoption (choose 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.
(Please fill spaces below)

- a. The number of directors entitled to vote was: 5
b. The number of directors that voted for each amendment was: 4
c. The number of directors that voted against each amendment was: 0

☐ The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.
(Please fill spaces below)

- a. The number of members entitled to vote was: _____
b. The number of members that voted for each amendment was: _____
c. The number of members that voted against each amendment was: _____

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Printed Name: Cornelius Hofman

Signature: C. Hofman