



# ARTICLES OF AMENDMENT (Non-profit)

## FILED EFFECTIVE

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:

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SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
The Gardenia 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.

- The text of each amendment is as follows:

In the Articles of Incorporation, the Fifth Article shall be amended to read as follows:

The Corporation shall not have members; instead, there shall be "Friends of the Center" who shall be offered the opportunity to provide suggestions and opinions, as the Board of Directors sees fit, but that, pursuant to Idaho Code Section 30-3-66(2), the Board of Directors shall be self-perpetuating, that is, new members of the Board shall be elected to the Board by a majority of existing members.

- The date of adoption of the amendment(s) was: June 21, 2009

- 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)
- 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: \_\_\_\_\_

- ☒ 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)

- The number of members entitled to vote was: 60
- The number of members that voted for each amendment was: 60
- The number of members that voted against each amendment was: 0

Dated: 7-14-09

Signature: Marilyn S. Chambers

Typed Name: Marilyn Chambers

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
08/14/2009 05:00  
CK: 1484 CT: 238918 BH: 1182985  
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Web Form

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