



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED EFFECTIVE

09 OCT -8 AM 8:14

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

C.H.A.M.P.S. for the Chubbuck Animal Shelter, 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:

C.H.A.M.P.S. for the Chubbuck Animal Shelter, Inc. is changing its name to: C.H.A.M.P.S. in Chubbuck, Inc.

Please see attached for amended Articles 1, & 5

3. The date of adoption of the amendment(s) was: October 1, 2009

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: 4
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 30-3-90, 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: _____

Dated: October 5, 2009

Signature: Kristen M. Medina

Typed Name: Kristen M. Medina

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

C 180730

IDAHO SECRETARY OF STATE
10/08/2009 05:00
CK: 1003 CT: 241217 BH: 1190342
1 @ 30.00 = 30.00 NON PROF A # 2

g:\corp\corpforms\articles of amendment_nrp.pmd
Revised 10/20/03

Web Form

ARTICLE 1
NAME

The name of the Corporation is C.H.A.M.P.S. in Chubbuck, Inc.

ARTICLE 5
PURPOSES

- A. To assist in obtaining funds to: 1. Help with providing a local animal shelter(s) and/or facility(ies) 2. To assist in the operational needs of the local animal shelter(s) and/or facility(ies).
- B. To provide community education and educational materials on issues pertaining to animal/pet care.
- C. To participate in issues pertaining to or regarding animals within Bannock County, Idaho and its included Cities. For Example: 1. Ordinance creating, updating or changing, 2. Law creating, updating or changing. Notwithstanding any other provisions of these Articles, the Corporation shall stay within the guidelines set for corporations exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- D. For charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- E. To exercise all powers granted by law necessary and proper to carry out the above-stated purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other thing of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.