



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

2002 OCT 24 PM 1:52

1. The name of the corporation is: Heart to Heart: Pets With A Purpose, Inc.

2. The text of each amendment is as follows:

5(F) Upon the dissolution of the organization,
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 a state or local
government, for a specific purpose.

3. The date of adoption of the amendment(s) was: 8/6/02

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: 6

b. The number of directors that voted for each amendment was: 6

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: 10/1/02

Signature: Linda J. Enloe

Typed Name: Linda J. Enloe

Capacity: Chairman of the Board

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

9:\comp\forms\starts of amendment_np.p65
Revised 10/2/2002

IDAH0 SECRETARY OF STATE
10/24/2002 05:00
CR: 1373 CT: 124327 BH: 642449
1 * 30.00 = 30.00 NON PROF A # 2

C138111

AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official. We will submit to the Service a conformed copy of the approved filing in a timely manner.

Heart to Heart: Pets with a Purpose
Name of Organization

Patricia M. Gierst
Signature of Officer or Person
Holding Power of Attorney

7/22/02
Date

Upon the dissolution of the organization, 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 a state or local government, for a public purpose.