



# ARTICLES OF AMENDMENT (Non-profit)

08 AUG 27 AM 8:49

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
Wild Rose -- 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:

Article I of the Articles of the above named corporation is amended to change the name of the corporation as  
follows:

The name of the Corporation is WILD ROSE FOUNDATION -- ANIMAL SHELTER, INC.

3. The date of adoption of the amendment(s) was: August 20, 2008

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: 3
- b. The number of directors that voted for each amendment was: 3
- c. 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)

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: August 20, 2008

Signature: \_\_\_\_\_

Typed Name: Rosalind F. Holland

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE  
08/27/2008 05:00  
CK: 1826 CT: 229191 BH: 1133298  
1 @ 30.00 = 30.00 NON PROF A @ 2

Web Form

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