



# 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:

2007 JUL 10 AM 8:12

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Daughters of the British Empire in the State of Idaho, 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: For the purpose of clarification, to-wit:

" Article Nine - Distribution on Dissolution or Liquidation -

The assets of this corporation are irrevocably and permanently dedicated to charitable purposes. Upon the dissolution of the corporation, its assets shall be distributed only for exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code or to a non-profit fund, foundation or corporation, which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code. "

3. The date of adoption of the amendment(s) was: 6/8/07

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: \_\_\_\_\_
  - b. The number of directors that voted for each amendment was: \_\_\_\_\_
  - 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: 3
- b. The number of members that voted for each amendment was: 3
- c. The number of members that voted against each amendment was: 0

Dated: 6/22/07

Signature: Janice Sullivan

Typed Name: Janice Sullivan

Capacity: Director/State President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE  
07/10/2007 05:00  
CK: 9716 CT: 22555 BH: 1064784  
1 @ 30.00 = 30.00 NON PROF A # 2

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