



0005485069

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005485069

Date Filed: 11/21/2023 10:24:02 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The current name of the nonprofit corporation is: CHILDREN'S MUSEUM OF IDAHO, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000634962

Article 1: Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption: 11/02/2023

Select the manner of adoption: Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was: 8

The number of directors that voted for each amendment was: 8

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit General Nonprofit

Article 4: Voting Members

The corporation does not have voting members.

Article 5: Upon dissolution the assets shall be distributed:

all assets will be distributed to another nonprofit organization with a similar purpose.

Article 6: IRS Designation

Is this nonprofit a 501(c)3? Yes

501(c)3 purpose for which the corporation is organized: Charitable and Educational purposes

Article 7: Mailing Address

PAT BAKER
PO BOX 1372
MERIDIAN, ID 83680-1372

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
Patricia Baker	President	163 W PAVILION LN MERIDIAN, ID 83646
Judith DeBoer	Treasurer	2499 W LARK MERIDIAN, ID 83646
<input checked="" type="checkbox"/> Daniel Bassalone	Secretary	2930 N CLOVERDALE RD BOISE, ID 83713
<input checked="" type="checkbox"/> Sean Evans	Director	P O BOX 1372 MERIDIAN, ID 83680



<input checked="" type="checkbox"/> Krista West	Director	P O BOX 1372 MERIDIAN, ID 83680
<input checked="" type="checkbox"/> Janette Smith	Director	P O BOX 1372 MERIDIAN, ID 83680
<input checked="" type="checkbox"/> Hailey Michalk	Director	P O BOX 1372 MERIDIAN, ID 83680
<input checked="" type="checkbox"/> Andrew Alder	Director	P O BOX 1372 MERIDIAN, ID 83680
<input checked="" type="checkbox"/> Janine Rush-Byers	Director	P O BOX 1372 MERIDIAN, ID 83680

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Patricia Baker

Sign Here

11/21/2023

Date

Job Title President