



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

08 FEB 26 PM 2:56

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Idaho Bioscience Association, 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:

1. The name of the organization is hereby changed to: Idaho Innovation Alliance, Inc.
2. The purpose for which the organization is organized is hereby changed to: To cultivate growth and success of innovation-based companies through networks of peers, enhanced knowledge and learning, access to expertise and resources, and cost-effective business support services.
3. The Board of Directors is hereby amended to consist of: Joan Cloonan, Neil Colwell, Larry Cromwell, David Gabrieli, Dave Hand, Ilya Kucherenko, Rick Ritter, and John Glerum.

3. The date of adoption of the amendment(s) was: January 18th, 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: 2/23/08

Signature: [Signature]

Typed Name: PHIL SYRDAL

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\com\amendments\amendment_10.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
02/26/2008 05:00
CK: CASH CT: 222998 BH: 1101472
1 @ 38.00 = 38.00 NON PROF A # 2

Web Form

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