



0005081697

**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 #: 0005081697

Date Filed: 1/26/2023 9:16:08 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:      Mav & Grace Inc

The file number of this entity on the records of the Idaho Secretary of State is:      0004179026

## Article 1: Corporation Name

Change Corporation Name?      I want to change the name of the corporation

Entity name      Fluffs & Friends Inc

## Article 2: Adoption

Date of Adoption:      01/26/2023

Select the manner of adoption:      The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

The number of members entitled to vote was:      3

The number of members that voted for each amendment was:      3

The number of members 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 have voting members.

## Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

## Article 6: IRS Designation

Is this nonprofit a 501(c)3?      Yes

501(c)3 purpose for which the corporation is organized:      A dog rescue specializing in pulling senior dogs who are at risk of euthanasia at overcrowded shelters. We also rescue senior dogs who have special needs or need medical assistance beyond what the shelter can provide.

## Article 7: Mailing Address

KAYLA MARTIN  
3839 S STATE ST  
SOUTH SALT LAKE, UT 84115-4814

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

Name	Title	Director Address
<input checked="" type="checkbox"/> Kayla Martin	President	2181 W COMMERCE AVE BOISE, ID 83705
<input checked="" type="checkbox"/> Nikki Martin	Vice President	2181 W COMMERCE AVE BOISE, ID 83705
<input checked="" type="checkbox"/> Lexi Katsaneves	Treasurer	4184 S KIERA HILL LANE MILCREEK, UT 84107



<div><div></div><div>SARAH WARD</div></div>	Secretary	7709 W OVERLAND ROAD SUITE 100 BOISE, ID 83709
<div><div></div><div>KAYLA MARTIN</div></div>	President	3839 S STATE STREET SALT LAKE CITY, UT 84115
<div><div></div><div>NIKKI MARTIN</div></div>	Vice President	3839 S STATE STREET SALT LAKE CITY, UT 84115

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

*KAYLA MARTIN*

*01/26/2023*

Sign Here

Date

Job Title PRESIDENT