



0003753071

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003753071

Date Filed: 1/23/2020 3:08:32 PM

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:

FRIENDS OF BURLINGTON NORTHERN RAILROAD,
INCORPORATED

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

0000311107

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

01/14/2020

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:

7

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:

Educational


Article 7: Mailing Address

KENTON CHARLES
36062 W MERCED ST
MARICOPA, AZ 85138-2184

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

Name	Title	Director Address
DAVE POPLAWSKI	Vice President	7733 COPPER CORNER DRIVE CALEDONIA, MI 49316
JEFF HENDRICKS	Treasurer	PO BOX 1901 ABERDEEN, SD 57402
KENT CHARLES	Secretary	36062 W MERCED ST MARICOPA, AZ 85138
JOHN ADAMS	President	3331 PUTNAM ST WEST LAFAYETTE, IN 47906
JOHN PARKER	Director	11790 N BEASLY LONGMONT, CO 80504
PETER FERCH	Director	1108 ONONDAGA WAY NE #1637 MINNEAPOLIS, MN 55432
 BENJAMIN HUCKER	Director	3923 78TH ST. URBANDALE, IA 50322

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

KENTON CHARLES

Sign Here

01/23/2020

Date

Job Title SECRETARY