

FILED EFFECTIVE



# ARTICLES OF AMENDMENT

## (Non-profit)

2013 FEB 26 AM 9:03

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

**Idaho Veterans Network Corporation**

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:

See attachment.

3. The date of adoption of the amendment(s) was: 02-23-2013

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: 6 \_\_\_\_\_

b. The number of members that voted for each  
amendment was: 6 \_\_\_\_\_

c. The number of members that voted against  
each amendment was: 0 \_\_\_\_\_

Dated: 02-23-2013

Signature:

Typed Name: Nicholas Canrinus

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\articlesofamendment\_np.pmd  
Revised 10/2003  
Web Form

IDAHO SECRETARY OF STATE  
02/26/2013 05:00  
CK: 5509 CT: 227739 BH: 1361946  
1 @ 38.00 = 38.00 NON PROF A # 2

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**Amendments to the Articles of Incorporation**  
**of Idaho Veterans Network** Corporation  
Incorporated in 2008

We, the members Idaho Veterans Network hereby resolve and confirm on 02-23, 2013 the following:

1. Article III is amended to read:

The location of the Corporation is in the City of Boise, County of Ada, and in the State of Idaho. The address of the registered office is 2333 Nalclerio Ln, Boise, Idaho 83705 and the name of the registered agent at the address is Marnie Bernard.

2. Article II is amended to read:

The purposes for which the Corporation is organized and will be operate are as follows:

- A. To support distressed military veterans and their families.
- B. Charitable, religious, educational, or scientific within the meaning of Section 501(c)3 of the internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt under such Section 501(c)(3).
- C. To exercise all powers granted by law necessary and proper to carry out the Forgoing purposes, including, but not limited to, the power to accept donations of money, property, whether real or personal, or any other things of value. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto or substitute therefore, may not at that time lawfully carry on or do.

3. Article IV is amended to read:

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board shall be fixed in accordance with the Corporations Bylaws, which number shall be no less than three. *Each Director of the Corporation* shall, at all times, be member of the Corporation. Other than the Directors shall be elected by the members or existing Directors of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

The names and street addresses of the persons constituting the ~~current~~ Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Marnie Bernard	2333 Nalclerio Ln, Boise, Idaho 83705
George Nickle	4094 South Federal Way K105, Boise, Idaho 83716

John J. Greene  
Chad Brumpton  
Nicholas Canrinus

1913 Canal St, Boise, Idaho 83705  
10563 W, Vega Ct, Star, Idaho 83669  
3796 S Mill Site Ln, Boise, Idaho 83716

4. All other sections of the attached Bylaws of Idaho Veterans Network remain in full force and effect.

The undersigned have duly executed this amendment to the Articles of Incorporation on the date first written above:

Member Name:

George Nichols  
VICE PRESIDENT  
Chad R Brumpton  
TREASURER  
JOHN J GREENE  
MARNIE BERNARD  
PRESIDENT, Registered Agent  
NICHOLAS CANRINUS  
SECRETARY

Signature:

John W  
JR Brumpton  
John J Greene  
Marnie Bernard  
PB