



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2017 DEC 18 PM 12: 19

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Project Impact STEM Academy, 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 article being amended:

VIII. DISSOLUTION AND DISTRIBUTION

Strike through section text and have it read:

Upon dissolution, and upon creditors payment with appropriate assets, the school will redistribute the remaining assets in accordance with the requirements of Idaho Code 33-5212. Any assets bought with federal funds will be returned to the Idaho Public Charter School Commission and will not be used to pay creditors.

3. The date of adoption of the amendment(s) was: December 5, 2017

4. Manner of adoption (check one):

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. (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 30-30-705, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 7

b. The number of members that voted for each amendment was: 7

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

Printed Name: Teresa Fleming

Signature: Teresa Fleming

Secretary of State use only

IDAHO SECRETARY OF STATE

12/18/2017 05:00

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