



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

2014 OCT -1 AM 8:52

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Idaho Farm Animal Sanctuary, 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:

Article 2: Animal rescue and advocacy, community education and awareness, and organized and operated
exclusively for charitable purposes under section 501c3

3. The date of adoption of the amendment(s) was: 9/16/2014

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: 3

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

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

Dated: 9/16/2014

Signature: _____

Typed Name: Laurie Appel

Capacity: President, Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

10/01/2014 05:00

CK:1061 CT:301702 BH:1443510

1@ 30.00 = 30.00 NON PROF A #2

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Revised 10/2003

Web Form

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