

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 AUG 23 PM 12: 59

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. The text of each article being amended: Page 1 Section IV. DIRECTORS Strike through first line and have it read: The board of directors shall consist of no fewer than five(5) members. Page 1 Section IV. DIRECTORS Strike through last line and have it read: Teresa Fleming, 9299 S. Stewart, Meridian ID 83642 3. The date of adoption of the amendment(s) was: 08/22/2017 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: 6 Secretary of State use only c. The number of members that voted against IDAHO SECRETARY OF STATE each amendment was: 0

08/23/2017 05:00

CK:320 CT:340488 BH:1599532 16 30.00 = 30.00 NON PROF A #2

C214018

Printed Name: Viva Nendo

Revised 06/2016