

**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

0004675842
For Office Use Only**-FILED-**

File #: 0004675842

Date Filed: 4/18/2022 11:27:00 AM

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Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The current name of the nonprofit corporation is:

MARCUS ANDERSON FAMILY FOUNDATION CORPORATION

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

0004495198

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

03/29/2022

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:

3

The number of directors that voted for each amendment was:

3

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:

To provide charitable funding in the areas of affordable housing, education, outdoor recreation access, therapeutic facilities, and veterans' programs.

The foundation's income for each taxable year shall be distributed at such time and in such manner as not to subject the foundation to tax under section 4942.

The foundation shall be prohibited from engaging in any act of self-dealing (as defined in section 4941(d)), from retaining any excess business holdings (as defined in section 4943(c)), from making any investments in such manner as to subject the foundation to tax under section 4944, and from making any taxable expenditures (as defined in section 4945(d)).

Article 7: Mailing Address

2151 N MAIN ST
STE 203
COEUR D ALENE, ID 83814-5770






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

Name	Title	Director Address
Marcus Anderson	Director	2151 N MAIN ST STE 203 COEUR D ALENE, ID 83814-5770
Megan Cole-Anderson	Director	2151 N MAIN ST STE 203 COEUR D ALENE, ID 83814-5770
Gage Anderson	Director	2151 N MAIN ST STE 203 COEUR D ALENE, ID 83814-5770

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



Sign Here

4/5/2022
Date

Job Title *PRESIDENT*

Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) **with the required signature(s)**.

If you are submitting a correction to this amendment, return the correction letter with your updated document.