



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0005119388

Date Filed: 2/13/2023 2:07:00 PM

1. The name of the corporation is:

Promise 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:

Article 3: Purpose

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code.

Article 5: Asset Distribution on Dissolution

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

3. The date of adoption of the amendment(s) was: 02/07/2023

4. Manner of adoption (choose 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: 3
b. The number of directors that voted for each amendment was: 3
c. The number of directors that voted against each amendment was: 0

- ☐ 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: _____
b. The number of members that voted for each amendment was: _____
c. The number of members that voted against each amendment was: _____

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Printed Name: Richard C. Alis

Signature: _____

Return to:

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