

FILED EFFECTIVE

204



ARTICLES OF AMENDMENT (Non-profit)

2013 JUL 29 PM 4:58

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:
THE TURKEY BOX FUND, 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 IS AMENDED TO READ AS FOLLOWS:

Our 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
under Internal Revenue Code 501(c)(3), or corresponding section of any future federal tax code.

3. The date of adoption of the amendment(s) was: JUNE 18, 2013

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: 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 30-3-90, 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: _____

Dated: JUNE 18, 2013

Signature: *Jimmie Scrogum*

Typed Name: JIMMIE SCROGUM

Capacity: DIRECTOR

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\complaints\articles of amendment_190.pmd
Received 10/28/03

Web Form

IDAHO SECRETARY OF STATE
07/30/2013 05:00
CK: 1494759 CT: 172099 BH: 1303969
1 @ 30.00 = 30.00 NON PROF A # 2

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