



ARTICLES OF AMENDMENT (Non-profit)

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:

08 OCT 31 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

1. The name of the corporation is:
FENTON FAMILY FOUNDATION, 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 I is amended to read:
V is amended to read:
Sandpoint, ID 83864".

"The name of the Corporation is Equinox Foundation, Inc." Article
"The mailing address of the Corporation shall be P.O. Box 2021,

3. The date of adoption of the amendment(s) was: October 10, 2008

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: 10-23-08

Signature: _____

Typed Name: JULIE R MEYER

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

2:\compt\complaints of amendment_1.pmd
Revised 10/2003
Web Form

IDAHO SECRETARY OF STATE
10/31/2008 05:00
CK: 127 CT: 231079 BH: 1142559
1 @ 30.00 = 30.00 NON PROF A # 2

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