



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:

2002 AUG -5 AM 10:04
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: AMERICAN HERITAGE WILDLIFE FOUNDATION, INC.

2. The text of each amendment is as follows:

Full Articles of Amendments is enclosed:

Amendments were to Article 5. Section A adopted on september 1, 2001
Amendment to Article 5, Section B adopted on september 1, 2001
Adopted for reason of clarity and typographical error.
Amendment to article 9, adopted on 20 July, 2002. Adopted at
the recommendation of the IRS 501c3 application examiner.

3. The date of adoption of the amendment(s) was: July 20, 2002

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: three
- b. The number of directors that voted for each amendment was: three
- c. The number of directors that voted against each amendment was: none

- ☐ 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: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: July 30, 2002

Signature: Kathleen St. Clair

Typed Name: Kathleen St. Clair

Capacity: Director, president

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Revised 1/2001

IDAHO SECRETARY OF STATE
08/06/2002 05:00
CK: 2600 CT: 162484 BH: 481027
1 @ 30.00 = 30.00 NON PROF A # 2

C139983

Articles of Amendments of the AMERICAN HERITAGE WILDLIFE FOUNDATION, INC.

The undersigned, acting as the incorporator of a nonprofit corporation organized under and pursuant to the Idaho Nonprofit Corporation Act, Chapter 3 Title 30, Idaho Code adopts the following Articles.

Article 1: Name

The name of the Corporation is American Heritage Wildlife Foundation, Inc

Article 2: NonProfit Status

The corporation is a nonprofit corporation.

Article 3: Period of Duration

The period of duration of the Corporation is perpetual.

Article 4: Registered Office and Agent:

The location of the Corporation is in the city of Clark Fork, County of Bonner, and the State of Idaho. The address of the initial registered office is 59895 Hwy. 200 Clark Fork, Idaho 83811. The name of the initial registered agent at this address is Kathleen St. Clair.

Article 5: Purposes

The purpose for which the corporation is organized and will be operated are as follows:

A. To provide care for and management of wildlife be it in a permanent or temporary capacity, from the region including but not limited to Bonner, Boundary, and Kootenai counties in the State of Idaho. This wildlife that is no able to be released shall be used as an educational tool to inform the public of the importance of nature.

B. Activities allowed by a "like organization" within the meaning of section 501 (c) (3) of the Internal Revenue Code of 1986, as amended from time to time.

C. To exercise all powers granted by law necessary and property to carry out the foregoing purposes. Nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business for profit, to exercise any power, or to do any act that a corporation formed under the Act, or any amendment thereto of substitute therefore, may not at that time lawfully carry on or do.

Article 6: Limitations

The income of the Corporation must be used solely to cover losses and expenses of the Corporation and any excess must be retained for future losses and expenses.

Article 7: Members

The Corporation shall have members who shall have such rights as are proved in the Acts that are consistent with the management authority that these articles grant the Board of Directors of the Corporation. The qualifications of the membership, voting, and other rights and privileges of members, and their liability for dues and assessments as well as the method of collection of dues and assessments shall be set forth in the Bylaws of the Corporation.

Article 8: Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws. The names and street addresses of the persons constituting the Current Board of Directors are:

Kathleen Marie St.Clair 59895 Hwy 200 Clark Fork,Id. 83811
Tracy Ann Canon 59895 Hwy 200 Clark Fork,Id 83811
Gena Aubrey 3100 Mountain View Dr. Sandpoint,Id 83864

Article 9: Occurrence of Dissolution

Upon the dissolution of the Corporation under the circumstances of merging with another non-profit organization with the same purposes, the Board of Directors shall distribute all the assets of the Corporation consistent with the purposes of the Corporation. Upon the dissolution for all other circumstances, assets shall be distributed for one or more exempt purposes within the meaning of section 501c3 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 public purposes.

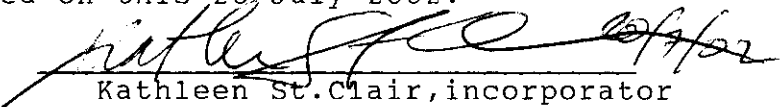
Article 10: Incorporator

The name and street address of the incorporation is Kathleen St.Clair, 59895 Hwy 200 Clark Fork, Id. 83811.

Article 11: Bylaws

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

These amended articles of the American Heritage Wildlife Foundation,inc. shall be and are hereby adopted on this 20 July 2002.


Kathleen St.Clair,incorporator