



0004318610

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$30.00

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

File #: 0004318610

Date Filed: 6/16/2021 10:40:28 AM

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:

Imagine Idaho Foundation Inc

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

0003976347

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

06/14/2021

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:

4

The number of directors that voted for each amendment was:

4

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:

for charitable, scientific, religious, literary or other educational purposes

Article 7: Mailing Address

CHRISTINA CULVER
 PO BOX 3084
 KETCHUM, ID 83340-3001

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

Name	Title	Director Address
Christina Culver	Director	PO BOX 7006 KETCHUM, ID 83340
<input checked="" type="checkbox"/> Wendelyn Holland	Director	PO BOX 6634 KETCHUM, ID 83340
<input checked="" type="checkbox"/> Michael Kleeman	Director	PO BOX 709 GUALALA, CA 95445
<input checked="" type="checkbox"/> Sean Coletti	Director	428 PARK AVENUE IDAHO FALLS, ID 83402
<input checked="" type="checkbox"/> Christine Frei	Director	183 SELWAY COURT LEWISTON, ID 83401

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<input checked="" type="checkbox"/> Brent Stacey	Director	3229 E. WINDSONG WAY IDAHO FALLS, ID 83401
The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.		
<i>Sean J. Coletti</i>	<u>06/16/2021</u>	
Sign Here	Date	
Job Title President		