



0003703647

**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 - Make Checks Payable to Secretary of State

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File #: 0003703647

Date Filed: 12/9/2019 5:02:14 PM

Articles of Amendment (Nonprofit Corporation)	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)
The current name of the nonprofit corporation is: SLEEP IN HEAVENLY PEACE, INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000605087	
Article 1: Corporation Name	
Change Corporation Name?	I do not want to change the name of the corporation
Article 2: Adoption	
Date of Adoption:	12/09/2019
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:	
other asset distribution:	Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 510(c)(3) of the Internal Revenue Code, or the 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
Article 6: IRS Designation	
Is this nonprofit a 501(c)3?	Yes
501(c)3 purpose for which the corporation is organized:	As stated in the Articles of Incorporation herewith, the only purpose for the operation of this corporation is the manufacture and distribution of beds and bedding to needy children who are sleeping on the floor, or in other places, without the benefit of a bed.
Article 7: Mailing Address	
LUKE MICKELSON OR JORDAN ALLEN 456 MADRIN ST TWIN FALLS, ID 83301-7967	

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

Name	Title	Director Address
Luke Mickelson	Director	911 BALLARD WAY KIMBERLY, ID 83341
Heidi Mickelson	Director	911 BALLARD WAY KIMBERLY, ID 83341
Jordan Allen	President	3741 N. CHOCAYA PL MERIDIAN, ID 83646
Heather Allen	Director	3741 N CHOCAYA PL MERIDIAN, ID 83646
Eldon Harston	Treasurer	3624 N HOLLYMOUNT MERIDIAN, ID 83646
Corey Smith	Secretary	584 E BURNAY GLENN DR MERIDIAN, ID 83646
Joe Jaques	Director	456 MADRIN ST TWIN FALLS, ID 83301

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

*Jordan Leigh Allen*

Sign Here

12/09/2019

Date

Signer's Title Chairman, Board of Directors