







## STATE OF IDAHO Office of the secretary of state, Phil McGrane 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 #: 0005516577

Date Filed: 12/16/2023 10:36:45 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

The file number of this entity on the records of the Idaho

The current name of the nonprofit corporation is:

Secretary of State is:

Standard (filing fee \$30)

Priest Lake Lions Club Foundation Corp

0003917824

Article 1: Corporation Name

**Change Corporation Name?** 

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

12/16/2023

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:

The number of directors that voted for each amendment was: 4

The number of directors that voted against each amendment 0

Article 3: Purpose

Select the purpose of this non-profit

General Nonprofit

Article 4: Voting Members

The corporation does 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:

fundraising and charities

Article 7: Mailing Address

PO BOX 453

NORDMAN, ID 83848-0453

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

| Name                         | Title          | Director Address                             |
|------------------------------|----------------|--|
| ■ <del>DARCIE HUMPHREY</del> | President      | PO BOX 1597<br>PRIEST RIVER, ID 83856        |
| Kim White                    | Vice President | PO BOX 39<br>COOLIN, ID 83821                |
| Reny Rose                    | Secretary      | PO BOX 422<br>NORDMAN, ID 83848              |
| Doug True                    | Treasurer      | 63 ISLAND VIEW LANE<br>PRIEST LAKE, ID 83856 |
| Julie Johnson                | Treasurer      | P.O. BOX 265<br>COOLIN, ID 83821             |



| The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation. |            |  |  |
|--|------------|--|--|
|  |            |  |  |
| Reny Rose  | 12/16/2023 |  |  |
| Sign Here  | Date       |  |  |
|  |            |  |  |
|  |            |  |  |
| Job Title Secretary  |            |  |  |