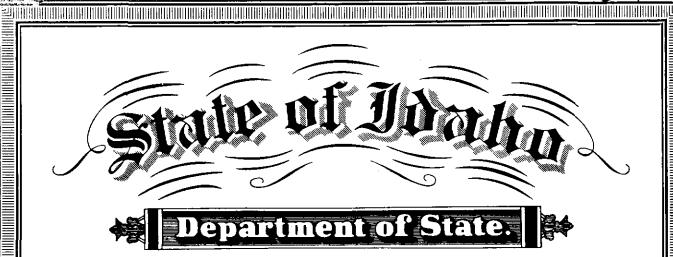
59/22



CERTIFICATE OF AMENDMENT OF

MITT	T.BMS.T	COTINITIV	THIMS NT	SOCIETY.	TNC.	
TAME IN	LATIAN	THE STREET	THEMPILE	CULLETI		

cretary of State of the State of Idaho hereby, certify that						
adment to the Articles of Incorporation of						
TY OF THE PALOUSE, INC.						
he provisions of the Idaho Nonprofit Corporation Act, have						
ound to conform to law.						
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of						
oration and attach hereto a duplicate original of the Articles						
November 23 , 19 90 .						
SECRETARY OF STATE SECRETARY OF STATE Corporation Clerk						

30 NOV 23 AR 11 13

ARTICLE ONE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE LATAH COUNTY HUMANE SOCIETY, INC.

On June 19, 1990 a special meeting of the Latah County Humane Society, Inc. was held at the Humane Society Shelter, 1913 White Avenue, Moscow, ID. A quorum was present. Notification of the meeting was sent to all voting members by mail 60 days prior to the meeting. By unanimous vote the membership passed this article of amendment to amend Article One.

The name of the corporation shall be Humane Society of the Palouse, Inc. and its location shall be P. O. Box 8847. city of Moscow, county of Latah, State of Idaho.

VERIFICATION

Susan Ripley, President

Florence Roberts, Secretary

I, little of the land of the particle of the Palouse that she is the President of Humane Society of the Palouse that she signed the foregoing document as Articles of Amendment of the corporation, and that the statements therein contained are true.

Noter Public for Idaho
Residing at: 21-1/