



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

THE LATAH COUNTY HUMANE SOCIETY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HUMANE SOCIETY OF THE PALOUSE, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ **November 23** , 19 **90** .



Pete T. Cenarrusa

SECRETARY OF STATE

Lucy J. Clark
Corporation Clerk

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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
Susan Ripley, President

Florence Roberts
Florence Roberts, Secretary

I, Sue E. Wernicke, a notary public, do hereby certify that on this 20th day of November 1990, personally appeared before me Susan Ripley, who being by me first duly sworn, declared 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.

Sue E. Wernicke
Notary Public for Idaho
Residing at: Moscow
My Commission Expires: 2-21-91