



ARTICLES OF AMENDMENT (Non-profit)

08 MAR 27 PM 3: 28

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation amends its articles of incorporation as
follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Idaho Nonprofit Development Center, *INC*

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows: *INC*
Lise moved to adopt the name Idaho Nonprofit Center, *INC*, Second Barb. Unanimous yes.

3. The date of adoption of the amendment(s) was: 3-18-08

4. Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
 - a. The number of directors entitled to vote was: 9
 - b. The number of directors that voted for each amendment was: 5 (board quorum)
 - c. The number of directors that voted against each amendment was: 0

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
 - a. The number of members entitled to vote was: _____
 - b. The number of members that voted for each amendment was: _____
 - c. The number of members that voted against each amendment was: _____

Dated: 3-26-08

Signature: *Lynn G. Hoffmann*

Typed Name: Lynn G. Hoffmann

Capacity: Executive Director

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
03/27/2008 05:00
CK: 2536 CT: 224278 BH: 1107854
1 @ 30.00 = 30.00 NON PROF A # 2

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