

**FILED EFFECTIVE**

2016 DEC 29 PM 4:06

SECRETARY OF STATE  
STATE OF IDAHO

204



**ARTICLES OF AMENDMENT  
(Non-profit)**

Title 30, Chapters 21 and 30, Idaho Code  
Filing fee: \$30 typed, \$50 not typed  
Complete and submit the application in duplicate.

1. The name of the corporation is:  
TAILS Foundation 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 article being amended:

Amending Article 2 to read as follows:

The purpose for which the corporation is organized is to provide education on animal responsibility, health, and wellness, and to provide provide community resources for animal care. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Amending Article 8 to read as follows:

See attached.

3. The date of adoption of the amendment(s) was: 10-28-2016

4. Manner of adoption (check one):

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. (Please fill spaces below)

- a. The number of directors entitled to vote was: 3
- b. The number of directors that voted for each amendment was: 3
- c. The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-30-705, 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: \_\_\_\_\_

Printed Name: Lori LaRain

Signature:

Revised 08/2016

Secretary of State use only

IDAHO SECRETARY OF STATE  
12/29/2016 05:00

CK:4459276 CT:172099 BH:1561543  
1@ 30.00 = 30.00 NON PROF A #2  
1@ 20.00 = 20.00 NON EXPEDI #3

*C209409*

TAILS Foundation Inc  
Articles of Amendment Attachment

Amending Article 8 to read as follows:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(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 state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

No part of the net earnings of the organization shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.