



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the corporation is:

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**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:

3. The date of adoption of the amendment(s) was: \_\_\_\_\_

4. Manner of adoption (choose one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  
incorporator                  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Secretary of State use only

Dated: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_



## INSTRUCTIONS

Provide contact information where you can be reached:

\_\_\_\_\_  
Phone Number

\_\_\_\_\_  
Email Address

Use of this form is optional. You may either use this form OR draft your own articles of amendment, pursuant to Idaho Code §30-29-1006.

- Item 1:** Enter the name exactly as it appears in the records of the Office of the Secretary of State, before filing of this amendment. If the corporation has been administratively dissolved and the name is unavailable, this amendment must be filed as a change of corporate name.
- Item 2:** Set out the text for each article which has been amended. If the amended text is too long to fit in Item # 2, do not use the form; draft your own articles of amendment. If the amendment consists of a corporate name change Idaho Code requires that the new name of the corporation comply with Title 30, Chapter 21, Part 3, Idaho Code, including the designation of corporate ending. The options for such requirement are corporation, incorporated, company, limited, or any abbreviation of such words. It is advised that you contact the Secretary of State to check for name availability before filing.
- Item 3:** Enter the date of the meeting upon which such amendments were voted and approved.
- Item 4:** Check the first box only if the amendment or amendments consist of no more than the actions listed in section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code (e.g. extension of duration, deletion of initial directors or initial registered agent, stock split, change of corporate ending on corporate name, or cancellation of treasury shares), and the board of directors approved the amendment(s). If the corporation is new and has not issued shares, check the second box and one of the choices under it. Otherwise, check the third box, declaring that approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation. A name change does require shareholder approval.

Enclose the appropriate fee (make checks payable to Idaho Secretary of State):

- a. The fee is \$50.00 (includes additional \$20.00 for a non-electronic form for manual entry).
- b. If expedited service is requested, add an additional \$40.00 to the filing fee.
- c. If 'same day' service is requested, add \$100.00 to the filing fee.

Pursuant to Idaho Code § 67-910(6), the Secretary of State's Office may delete a business entity filing from the database if payment for the filing is not completed.

Mail or deliver to: Office of the Secretary of State  
450 N 4th Street  
PO Box 83720  
Boise, ID 83720-0080

If you have questions or need help, call the Secretary of State's office at (208) 334-2301.