

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

FRIENDS OF THE CANYON COUNTY ANIMAL
SHELTER INCORPORATED
5801 GRAY LN
CALDWELL, ID 83607

EN
Employer Identification Number:
20-8179233
DLN:
17053024016038
Contact Person:
EDWARD S SCHLAACK ID# 31536
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
March 9, 2007
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2011
Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DJ/CG)

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

2014 OCT 24 AM 11:15

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:
Friends of Canyon county Animal Shelter Incorporated

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:

1. Change name of the non-profit entity from Friends of ^{the} Canyon County Animal Shelter, Incorporated to West Valley Humane Society, Inc.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

3. The date of adoption of the amendment(s) was: September 10, 2014

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: Five (5)
b. The number of directors that voted for each amendment was: Four (4)
c. The number of directors that voted against each amendment was: zero (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: 10-8-2014

Signature: _____

Typed Name: Brenda Cameron

Capacity: President, Board of Directors

Customer Acct #:
(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE
10/24/2014 05:00
CK:10859 CT:302527 BH:1446614
1@ 30.00 = 30.00 NON PROF A #2

8:\corp\comp\forms\articlesofamendment_cp.pmd
Revised 10/2003

271958



**STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH**
(See reverse for instructions)

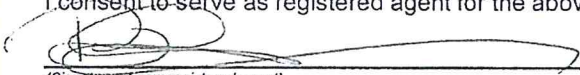
File #: _____

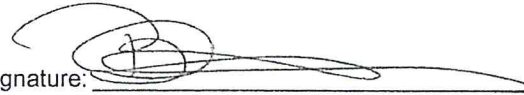
The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:
West Valley Humane Society, Inc.

2. The name and street address of its old registered agent and office is:
Susan Woodward
5801 Graye Lane
Caldwell, ID 83607

3. The name and street address of its new registered agent and office in Idaho is:
Brenda Cameron
1015 Caldwell Blvd.
(not a PO box or PMB)
Nampa, ID 83651

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)
October 31, 2014
(Date)

Dated: October 31, 2014

Signature: _____
Printed: Brenda L. Cameron
Capacity: President