

# STATE OF MONTANA

Prepare, sign, submit with an original signature and filing fee.  
This is the minimum information required.

(This space is for the Secretary of State only)

ARTICLES of AMENDMENT for  
NONPROFIT CORPORATION  
[35-2-225 MCA](http://sos.mt.gov)



**MAIL:** **LINDA McCULLOCH**  
Secretary of State  
P.O. Box 202801  
Helena, MT 59620-2801  
**PHONE:** (406) 444-3665  
**FAX:** (406) 444-3976  
**WEB SITE:** [sos.mt.gov](http://sos.mt.gov)

**Required Filing Fee: \$15.00**

- 24 Hour Priority Handling check box & **Add \$20.00**  
 1 Hour Expedite Handling check box & **Add \$100.00**

1. The current name of this Corporation is: The Epagneul Breton Foundation, Inc..

2. The following amendment was adopted in the manner provided for by the **Montana Nonprofit Corporation Act**, [Title 35, Chapter 2, MCA](#):

Article 5 (b) of the Articles of incorporation was amended to add the following language to the original language of said section, as such additional language is reflected on the attachment hereto designated as Exhibit "A".

(Please attach additional sheets of paper if necessary.)

3. The date this amendment was adopted is (cannot be a future date): March 9, 2016  
(Month/Day/Year)

4. **Please check the appropriate box and provide additional information where requested.** (check only **one** box)  
The number of votes cast for the amendment was sufficient for approval.

This amendment was adopted by a sufficient vote of the Board of Directors or Incorporators. A vote of the members was not required or this nonprofit corporation has no members.

This amendment was adopted by a sufficient vote of the members. The total number of memberships outstanding and entitle to vote was: \_\_\_\_\_ and \_\_\_\_\_  
(# outstanding)

a) There were \_\_\_\_\_ votes cast for the amendment and \_\_\_\_\_ votes cast against the amendment.  
(# for) (# against)

**OR**

b) There were \_\_\_\_\_ undisputed votes cast for the amendment.  
(# undisputed)

**Note:** For voting groups and third party approval information, see the help sheet below.

5. "I, **HEREBY SWEAR AND AFFIRM**, under penalty of law, that the facts contained in this document are true."

\_\_\_\_\_  
Signature of Officer or Chair of the Board 4/29/2016  
Date

C. Frederick Overby, Corporate Secretary  
Title

Daytime Contact: Phone: 406-994-0000 Email: fredoverby@overbylaw.com

## **HELP SHEET: Articles of Amendment for amending the Articles of Incorporation**

This form is to be used to amend the articles of incorporation of a nonprofit corporation, including the name.

### **ITEM 4 – Voting Groups**

If a vote of the members of more than one class was required, please include that information on a separate sheet of paper.

### **ITEM 4 – Third Party Approval**

If the articles or bylaws require an amendment to be approved by a third person, written approval must be attached.

## GENERAL INSTRUCTIONS

Please type or print clearly when filling out this form.

## ALL INFORMATION PUBLIC

All information provided, including names and addresses of the principals of the entity, will be made available on the Secretary of State's web site or upon request.

## LEGAL AND ACCOUNTING IMPLICATIONS

There are important legal and accounting implications with respect to this entity's actions. Suitable legal and accounting advice should be secured before submission. The Secretary of State's office suggests that such advice be sought prior to filling out forms to be sure that you understand the terms and procedures.

## FORM PROCESSING TIME

Please be advised that the Business Services Division of the Montana Secretary of State will process your business documents within 10 working days of receipt.

- During this period if it is determined that your document does not meet statutory requirements, a letter outlining the deficiencies will be returned to the original submitter.
- If the document is complete and correct, the document will be filed and a letter certifying the filing of the document will be returned to the original submitter.
- If you wish a "FILED STAMPED" copy of the document to be returned with the certification letter (at no additional fee), it will be necessary for you to submit the original and a copy of the document.

## Express Handling

- You may request 24 hour priority handling of your document by simply marking the "24 hour priority handling" box and include an **additional** \$20.00 with your handling fee.
- You may request 1 hour expedite handling of your document by marking the "1 hour priority handling" box and include an **additional** \$100.00 with your filing fee.
- **Please note:** If your documents are returned for deficiencies and upon resubmittal you request either of the Express Services **you must also remit** a new priority (\$20.00) or expedite (\$100.00) handling fee.

## SUBMISSION

Make checks payable to the Secretary of State. Upon completion, mail with ORIGINAL SIGNATURE to:

Secretary of State  
PO Box 202801  
Helena, MT 59620-2801

## CONTACT US

If you have any questions regarding this form, please contact the Secretary of State, Business Services Division at (406) 444-3665.

**DO NOT STAPLE PAYMENT TO FILING FORM**