



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.

FILED EFFECTIVE

2017 JUN 23 PM 4:56

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Sulamita, 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:

New Article 12:

The names and addresses of current Directors are:

Viktor Polyakov, 17420 Copper Spur, Nampa, Idaho 83687;

Andrei Rezanovich, 5563 S. Cortez Pl., Boise, Idaho 83709; and

Dmitri Kazak, 8165 E. Mandan Ct., Nampa, Idaho 83687.

3. The date of adoption of the amendment(s) was: June 18, 2017

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: _____

b. The number of directors that voted for each amendment was: _____

c. The number of directors that voted against each amendment was: _____

☒ 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: 237

b. The number of members that voted for each amendment was: 232

c. The number of members that voted against each amendment was: None - 5 abstained

Printed Name: Viktor Polyakov, President

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

06/26/2017 05:00

CK:13727434 CT:172099 BH:1590526

10 30.00 = 30.00 NON PROF A #2

10 20.00 = 20.00 NON EXPEDI #3

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