



ARTICLES OF AMENDMENT (Non-profit)

09 SEP 30 AM 8:49

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:

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the corporation is:
SILVER SAGE ASSOCIATION, 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 amendment is as follows:
SILVER SAGE ASSOCIATION, INC. TO READ AS:

SILVER SAGE OWNERS ASSOCIATION, INC.

- 3. The date of adoption of the amendment(s) was: AUGUST 1, 2009

- 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: _____
 - 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 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)
 - a. The number of members entitled to vote was: THREE
 - b. The number of members that voted for each amendment was: THREE
 - c. The number of members that voted against each amendment was: NONE

Dated: AUGUST 14, 2009
 Signature: [Handwritten Signature]
 Typed Name: JOHN GALGANO, PRESIDENT
 Capacity: PRESIDENT HSA

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
 09/30/2009 05:00
 CK: 286 CT: 241000 BH: 1189135
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