

Articles of Amendment

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**-FILED-**

File #: 0005935365

Date Filed: 10/8/2024 10:25:00 AM

To The

Articles of Incorporation

OF

Idaho Motor Transport Association, Inc.

That the undersigned acting as President and Secretary of Idaho Motor Transport Association Inc. an Idaho corporation, pursuant to a resolution of the Board of Directors of the Corporation, hereby adapt the following Articles of Amendment to the Articles of Incorporation for this corporation pursuant to the Idaho Non-Profit Corporation Act, 30-30-701 et. seq.

I.

The name of the corporation is Idaho Motor Transport Association, Inc.

II.

The amendments to the original Articles of Incorporation filed May 25<sup>th</sup>, 1939, with the Idaho Secretary of State are as follows:

A. Article IV in the original Articles of Incorporation is amended to read as follows:

**Article IV**

The location and post office address of its registered office in this state and its principal place of business shall be within the state borders of the State of Idaho.

B0932-7213 10/08/2024 10:25 AM Received by Office of the Idaho Secretary of State

B0932-7214 10/08/2024 10:25 AM Received by Office of the Idaho Secretary of State

III.

That these amendments were adopted by the members of the corporation on the 26<sup>th</sup> day of September 2024 at its annual meeting and board meeting called for that purpose. That a quorum was present at this meeting and the vote for this amendment by members was unanimous.

Dated This 3 day of October, 2024

  
\_\_\_\_\_  
President/CEO

  
\_\_\_\_\_  
Secretary

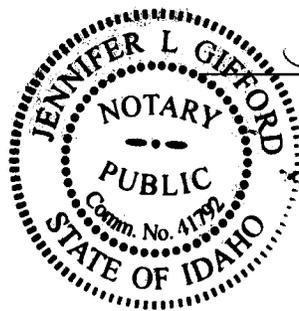
Verification

State of Idaho)

(ss.

County of ADA)

I Jennifer L Gifford, a notary public, do hereby certify that on this 3 of OCTOBER, 2024, Personally appeared before me Allen Hodges who, being by me first dully sworn, declared that he is the President/CEO of Idaho Motor Transport Association Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Jennifer L Gifford

Notary Public for Idaho

Residing at Boise Idaho

Commission Expires: 09/08/28