



# ARTICLES OF AMENDMENT (Non-profit)

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:

08 APR -3 AM 8:18  
SECRETARY OF STATE  
STATE OF IDAHO

- 1. The name of the corporation is:  
COEUR D'ALENE ROTARY NON PROFIT, 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:

Article I, Name, is amended to read as follows: NAME. The name of the Corporation is Coeur d'Alene Rotary Endowment Foundation, a Idaho Non-Profit Corporation"

Article IX is amended to read as follows: "BOARD OF DIRECTORS. The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of eleven (11) members, (each of whom at all times shall be a member of the Corporation). The Directors shall be elected or appointed in the manner and for the term provided in the Bylaws of Corporation."

- 3. The date of adoption of the amendment(s) was: February 29, 2008

- 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: 205
  - b. The number of members that voted for each amendment was: 116
  - c. The number of members that voted against each amendment was: 0

Dated: March 28, 2008

Signature: Steve Roberge

Typed Name: Steve Roberge

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\articles of amendment\_np.html  
Revised 10/2003

0146836

IDAHO SECRETARY OF STATE  
04/03/2008 05:00  
CK: 1265 CT: 224518 BH: 1108144  
1 @ 30.00 = 30.00 NON PROF A # 2