

Signature:

Capacity:

Typed Name:

Eric Orton

Director/President

## 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:

1. The name of the corporation is:

Northwest College & University Council for Management of Educational Technology, 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 #2

Northwest College & University Council for Management of Educational Technology, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exemplt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

3.	The date of adoption of the amendment(s) was: 5/30/20	13
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: 54	
	b. The number of members that voted for each	
	amendment was: 54	Customer Acct #:
	c. The number of members that voted against each amendment was: 0	(if using pre-paid account)  Secretary of State use only
Date	ed: <u>5/30/2013</u>	2003

Web Form

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