



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

2002 APR 12 PM 2:09

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Latah County Chapter #678 American Association of Retired Persons, Inc.

2. The text of each amendment is as follows:

Article 1 is being amended to change the name of the corporation to Latah County Chapter #678 of AARP, Inc.

3. The date of adoption of the amendment(s) was: March 15, 2002

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: 74
- b. The number of members that voted for each amendment was: 45
- c. The number of members that voted against each amendment was: 0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: March 16, 2002

Signed by: Linda Pike
Its President Latah Chapter AARP

(Capacity of signer)

g:\corp\forms\amend NP.pmf Revised 7/98

IDAHO SECRETARY OF STATE
04/12/2002 05:00
CK: 113099213 CT: 70443 BH: 458960
1 @ 30.00 = 30.00 NON PROF A # 2

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