



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:

01 MAY 10 AM 9:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: VAN ENGEN ESTATES HOMEOWNERS ASSOCIATION, INC.

2. The text of each amendment is as follows:

NAME CHANGE

PINE RIDGE HOMEOWNERS ASSOCIATION, INC.
PO BOX 1204
EAGLE, IDAHO 83616

3. The date of adoption of the amendment(s) was: 1-30-01

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: 5

b. The number of members that voted for each amendment was: 5

c. The number of members that voted against each amendment was: 0

Dated: 1-30-01

Signature: Joe Dunn

Typed Name: Joe Dunn

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State Use Only

05/10/2001 09:00
CK: 1204 CT: 144119 BH: 396383

1 @ 30.00 = 30.00 NON PROF A # 3