



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:

- The name of the corporation is:
BENNETT BUILDING CONDOMINIUM OWNERS' ASSOCIATION, 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.

- The text of each amendment is as follows:

ARTICLE II. PURPOSE. The purpose for which this corporation is organized is to function as a property owners' association, and in that capacity to undertake all duties and obligations imposed upon it by the Declaration of Covenants, Conditions and Restrictions of Bennett Building First Amended Condominiums, recorded April 24, 2007, as Instrument No. 315425, records of Cassia County, Idaho ("Declaration"), which relate to, and govern the use of certain real property within the Bennett Building First Amended Condominiums located in the City of Burley, Cassia County, Idaho, and to otherwise transact all lawful activities related thereto.

ARTICLE IV. DIRECTORS. Amendment from three (3) directors to four (4) directors.

- The date of adoption of the amendment(s) was: _____
- 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: THREE
 b. The number of members that voted for each amendment was: THREE
 c. The number of members that voted against each amendment was: -0-

Dated: April 5, 2007

Signature: Richard Henry

Typed Name: Richard Henry

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
05/17/2007 05:00
CK: 51191 CT: 154905 BH: 1054442
1 @ 30.00 = 30.00 NON PROF A # 2