



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:

FILED/EFFECTIVE

FEB 14 PM 3:35

STATE OF IDAHO

1. The name of the corporation is: International Sports Humanitarian Hall of Fame, Inc.

2. The text of each amendment is as follows:

Pursuant to Article XI of the Articles of Incorporation dated January 13, 1993, the Board of Directors elects to change the name of the corporation from "International Sports Humanitarian Hall of Fame, Inc." to "World Sports Humanitarian Hall of Fame, Inc."

3. The date of adoption of the amendment(s) was: February 13, 2003

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: 12
- b. The number of members that voted for each amendment was: 8
- c. The number of members that voted against each amendment was: 0

Dated: February 14, 2003

Signature: Myron Finkbeiner

Typed Name: Myron Finkbeiner

Capacity: Chairman of the Board of Directors

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE
02/14/2003 05:00
CK: 28451 CT: 91444 BH: 663148
1 @ 30.00 = 30.00 NON PROF A # 2

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