

ARTICLES OF AMENDMENT

(Non-profit)

08 JUL 31 AM 8: 40

To the Secretary of State of the State of Idaho

SECRETARY OF STATE

	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: COTTAGE GROVE HOMEOWNER'S ASSOCIATION, INC. (C173596)
	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 1: The name of the non-profit corporation is hereby amended as follows: Cottage Grove Association, Inc.
	Article 2: The purpose of the corporation is amended to state "manage a residential and commercial subdivision in accordance with CC&R's"
	Article 3: The street address of the registered office is amended to state: 2100 Northwest Blvd., Suite 230, Coeur d'Alene, ID 83814.
	All other articles shall remain the same.
3.	The date of adoption of the amendment(s) was: July 1, 2008
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: One
	b. The number of members that voted for each amendment was: One Customer Acct #:
	c. The number of members that voted against each amendment was: Zero ((if using pre-paid account)) Secretary of State use only
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