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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:

2005 MAY 23 05:00

STATE OF IDAHO

1. The name of the corporation is: PARADISE VALLEY FIRE Department Association Incorporated

2. The text of each amendment is as follows:

ARTICLE 8 OF THE ARTICLES OF INCORPORATION ARE AMENDED AS FOLLOWS:

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMP PURPOSES WITHIN THE MEANING OF SECTION 501(c)(3) OF THE INTERNAL REVENUE SERVICE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO ANY GOVERNMENTAL ORGANIZATION WHICH WILL FURTHER THE GENERAL PURPOSES SET FORTH ABOVE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

3. The date of adoption of the amendment(s) was: MAY 19, 2005

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: 7

b. The number of directors that voted for each amendment was: 6

c. The number of directors that voted against each amendment was: 1

☐ 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: _____

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

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

Dated: 05/19/05

Signature: Wayne Nishek

Typed Name: WAYNE NISHEK

Capacity: CHAIRMAN

Customer Acct #

(if using pre-paid account)

Secretary of State use only

g:\corp\complaints\articles of amendment_ap.p55
Revised 1/2001

IDAHO SECRETARY OF STATE
05/23/2005 05:00
CK: 2263 CT: 189039 BH: 811995
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPEDI # 3

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