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# ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.**FILED EFFECTIVE**

2016 JAN 22 PM 3:45

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Pine Haven Water and Sewer 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.

2. The text of each article being amended:

All articles with wording including "Water and Sewer" in said Association of Pine Haven Water Association

NAME CHANGE TO : Pine Haven Water Association, Inc.

3. The date of adoption of the amendment(s) was:
- 1/22/2016

4. Manner of adoption (check one):

☒ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors. (Please fill spaces below)

a. The number of directors entitled to vote was: 2b. The number of directors that voted for each amendment was: 2

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

☐ The amendment consists of matters other than those described in section 30-30-705, 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: \_\_\_\_\_

Printed Name: Suzanne AversSignature: Suzanne Avers Secretary

Revised 08/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

01/25/2016 05:00

CK:3544932 CT:172099 BH:1510182

1@ 30.00 = 30.00 AMEND PROF #2

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