

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:

1. The name of the corporation is: Moscow Science Fiction Conventions, Inc.
2. The text of each amendment is as follows:

Article III B.3: The charter Convention Committee shall be established by appointment by the Board of Directors. Thereafter, the Convention Committee for each year shall be selected according to rules established by the Board of Directors and approved by the membership at a regular or special meeting.

Present Article III C is deleted, and Article III D and E renumbered as C and D and amended as follows:

Article III C. Honorary Member:

1. Honorary members are those so elected by the Board of Directors of Moscow Science Fiction Conventions, Inc.
2. Honorary members may not vote in Moscow Science Fiction Conventions, Inc. business.

Article III D. Removal

1. A member of Moscow Science Fiction Conventions, Inc. may be removed by a two-thirds (2/3) vote of the board at a regular or special meeting of the board.
2. Notice of such proposed removal must be given to the member sought to be removed at least one (1) week prior to the meeting at which the question is to be voted on.
3. Should a membership be revoked, the procedure for reinstating that member shall be defined by the Board of Directors of Moscow Science Fiction Conventions, Inc. at the time of the membership revocation.

Article IV C.1:

- d. The Directors shall be annually elected at said meeting.
- e. Special meetings of the membership may be called by a majority of the Board or by the Chair. A special meeting may also be called by petition signed by at least twenty (20) regular members. Appropriate and timely notice of any special meeting shall be given to the current membership.

Article VI: This is a non-profit corporation; pecuniary profit is not one of its objectives or purposes; no dividends shall be declared, nor shall any of the net earnings of the corporation inure to the benefit of any member or individual; membership in this corporation is not transferable; the rights and interest of each of the members of the corporation shall be equal and all regular members shall have equal voting rights; honorary members shall not have voting rights; the property and net earnings and proceeds of this corporation shall be used exclusively for the furtherance of the objectives of this corporation.

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Article VII: The Articles of Incorporation or the By-Laws of this corporation may be altered, amended, or newly adopted at any meeting of the members of the corporation by two-thirds (2/3) of the members present, in person or by proxy, provided that notice is sent to each member not less than thirty (30) days prior to such meeting, and provided that a quorum is present. Such notice shall state in a general way the nature of the proposed change. The attendance of a member at a meeting shall constitute a waiver of notice of such meeting.

3. The date of adoption of the amendments was: November 22, 2000.

4. Manner of adoption:

The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore, adopted by the members.

a. The number of members entitled to vote was: 30.

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

Article III, 21 members for
Article IV, 21 members for
Article VI, 21 members for
Article VII, 20 members for.

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

Article III, 0 members against
Article IV, 0 members against
Article VI, 0 members against
Article VII, 1 member against

Dated: December 5, 2000

Signed by:

Mary Jane Engh
Mary Jane Engh
President

Its Chair