



0005033201

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005033201

Date Filed: 12/19/2022 6:59:22 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; filing fee \$130)

Existing Record Information

The current name of the corporation is: MEADOWCREEK RESORT ASSOCIATION, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000583226
Entity Type: General Business Corporation (D)
Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

500

The mailing address of the corporation shall be:

PO BOX M
NEW MEADOWS, ID 83654-0911

Officer and/or Director Names and Addresses

Name	Title	Address
TINA TAYLOR	Director	2404 N ALDERCREST PLACE EAGLE, ID 83616
MARK S MARTINDALE JR JR	Director	2957 KIMBERLAND DR NEW MEADOWS, ID 83654
BRADLEY D GILES	Director	2946 BRUNDAGE CT NEW MEADOWS, ID 83654
JON CALVIN FILLMORE	Director	1775 E DUNWOODY CT MERIDIAN, ID 83646
DEBRA TURNER	Director	3949 HOT SPRINGS RD NEW MEADOWS, ID 83654
LOGAN HAMILTON	Director	3915 CAMAS DR NEW MEADOWS, ID 83654
+ MERVYN L NELSON	Director	8838 E LAVENDER DR NAMPA, ID 83687-7801

The date of adoption of the amendment(s) was:

Date of Adoption: 05/19/2022

Manner of Adoption:



Select one:

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

LOGAN HAMILTON

12/19/2022

Sign Here

Date

Job Title: DIRECTOR

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