



## **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:

## Caldwell Economic Development Project, Inc.

2. The text of each amendment is as follows:

All references to the Caldwell Economic Development Project, Inc. shall be amended to Caldwell Economic Development Council, Inc.

3. The date of adoption of the amendment(s) was: July 10, 2003

4. Manner of adoption (check one):

<input checked="" type="checkbox"/>	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: 11
b.	The number of directors that voted for each amendment was: 8
c.	The number of directors that voted against each amendment was: 0
<input type="checkbox"/>	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: 8-18-03

Signature: Mark L. Avery

Typed Name: Tracy Silver

Capacity: President

Customer Acct #

If using pre-paid account:

Secretary of State use only

incorporate parts of amendment np p65

IDAHO SECRETARY OF STATE  
08/21/2003 05:00  
CK: 1310 CT: 172441 BH: 697663  
1 # 38.00 = 38.00 NON PROF A # 2

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