



ARTICLES OF AMENDMENT (Non-profit)

10 OCT 20 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

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:

- The name of the corporation is:
Boise Aquarium 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.

- The text of each amendment is as follows:

- Change of corporation name as follows;
Boise Aquarium Inc. is changed to Idaho Aquarium Inc.

- Officers of corporation are as follows:

Chairman of the Board: Ammon Covino	825 Cagney, Meridian ID, 83646
Chief Executive Officer: Chris Conk	1221 New York St. Middleton ID, 83644
Vice Chairman: Nathan Rad	13399 W. Rochester St. Boise ID, 83713
Secretary: Kerry Lowder	7315 Rhine Ave. Meridian ID, 83642
Treasurer: Todd Campbell	10095 Arnold Rd. Boise ID, 83713
Director: Robert Richards	13965 Chinden #108 Boise ID, 83713
Director: Nathan Hall	105 Walnut St., Caldwell ID, 83605

- The date of adoption of the amendment(s) was: 8-10-10

- 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)

- The number of directors entitled to vote was: _____
- The number of directors that voted for each amendment was: _____
- The number of directors that voted against each amendment was: _____

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)

- The number of members entitled to vote was: 6
- The number of members that voted for each amendment was: 6
- The number of members that voted against each amendment was: 0

Dated: 8-10-10

Signature: *Chris Conk*

Typed Name: Chris Conk

Capacity: Chief Executive Officer

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
10/20/2010 05:00
CK: 1027 CT: 252150 BH: 1243863
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

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