



0003597440

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003597440

Date Filed: 8/19/2019 10:34:39 AM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$130)

The current name of the nonprofit corporation is:

Last Chance Meadows Property Owners Association, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003535001

Article 1: The name of the corporation shall be:

Change Corporation Name?

I want to change the name of the corporation

Entity name

Last Chance Meadows Homeowners Association, Inc.

Article 2: The purpose for which the corporation is organized is:

Select the purpose of this non-profit

Homeowner's Association

Article 3: Voting Members:

The corporation does have voting members.

Article 4: Upon dissolution the assets shall be distributed:

other asset distribution:

Distribute all assets of the Corporation consistent with the purposes of the Corporation

Article 5: The mailing address of the corporation shall be:

PO BOX 99
CAREY, ID 83320-0099

Article 6: Director Name(s) and Address(es)

Name	Title	Director Address
John T Peavey	Director	302 SITTING BULL DR HAILEY, ID 83333
Diane Peavey	Director	302 SITTING BULL DR HAILEY, ID 83333
J Thomas Peavey	Director	930 LITTLEWOOD RESV RD CAREY, ID 83320

Article 7: The date of adoption of the amendment(s) was:

Date of Adoption: 08/06/2019

Article 8: Manner of Adoption:

Select 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.

The number of directors entitled to vote was:

3

The number of directors that voted for each amendment was:

3

The number of directors that voted against each amendment was:

0

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The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

John T. Peavey

Sign Here

08/18/2019

Date

Signer's Title President