

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

2014 OCT 20 AM 9: 25

	non-profit corporation amends its articles of incorporation as follows:
1.	The name of the corporation is: Jefferson County Historical Society, 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.
2.	The text of each amendment is as follows:
	The name of the corporation shall be amended to be Jefferson County Historical Society & Farnsworth TV & Pioneer-Museum, Inc.
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3.	The date of adoption of the amendment(s) was: October 1, 2014
4.	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) a. The number of directors entitled to vote was: 3
	b. The number of directors that voted for each amendment was: 3 c. The number of directors that voted against each amendment was: 0
	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: Customer Acct #:
	c. The number of members that voted against each amendment was: Gif using pre-paid account) Secretary of State use only
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