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## **ARTICLES OF AMENDMENT**

(General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the corporation is:

## Sunpointe Chateaux Owners Association, 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 article being amended:

Printed Name: Steve Anthony, President

Article IX shall be deleted in its entirety and replaced as follows:

The corporation shall be managed by a Board of Directors comprised of five (5) persons who shall be elected by a majority vote of a quorum of the members of the corporation, and shall serve a term of three (3) years from the date the director is elected, until the director resigns, or until the director is removed, which ever shall first occur.

3.	3. The date of adoption of the amendment(s) was: July 8, 2024			
4.	Manner of adoption (choose one):			
	sec	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.		
		<ul> <li>None of the corporation's shares have been issued and was, therefore, adopted by the</li> <li>☐ incorporator</li> <li>☐ board of directors.</li> </ul>		
	Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.			
			Secretary of State use only	
Dated: 8/21/24				

Signature: