

**FILED EFFECTIVE**

**Articles of Amendment  
(Non-profit)**

2004 OCT 22 AM 9:28

To the Secretary 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 original name of the corporation is/was:

**Heartland Gymnastics Association, Inc.**

2) The text of each amendment is as follows:

#1: The name of Heartland Gymnastics Association, Inc. will be changed to:

**Heartland Gymnastics Recreation and Learning Center, Inc.**

The name has been changed to reflect the addition of the following programs provided by our non-profit:

- 1) After school care
- 2) Pre-school
- 3) Summer day camp
- 4) Open gyms and birthday parties
- 5) Future recreation and educational programs

#2: The number of directors is fixed in the corporation's by-laws. The number of the Board of Directors shall consist of not less than four (4) and not more than nine (9) individuals.

#3: The names and addresses of the persons constituting the current Board of Directors are:

Holly McDonald

P O Box 693  
New Meadows, ID 83654

Terry Dorris

P O Box 2271  
McCall, ID 83638

Laurie Radcliffe

P O Box 829  
McCall, ID 83638

Tammy Jackson

P O Box 693  
McCall, ID 83638

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10/22/2004 05:00  
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Brigid Wiking

P O Box 2247  
McCall, ID 83638

Linice Kaiser

1008 North Third  
McCall, ID 83638

Nikki Keever

1037 Lick Creek Road  
McCall, ID 83638

Cathy Bachelor

P O Box 1609  
McCall, ID 83638

Tracy Hoogendyk

P O Box 1629  
McCall, ID 83638

3) The date of adoption of this amendment was: October 11<sup>th</sup>, 2004.

4) Manner of adoption:

The above 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.

- The number of directors entitled to vote was: nine (9)
- The number of directors that voted for the amendment was: nine (9).
- The number of directors that voted against the amendment was: zero (0).

Dated: 10/19/04

Signature: Holly McDonald

Holly McDonald,  
President, Heartland Gymnastics Recreation and  
Learning Center, Inc.

\* Secretary of State use only \*