

CERTIFICATE OF AMENDMENT OF

SANDPOINT	AERO	CLUB	INC.	
ALBERT OF STREET				

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

SANDPOINT AERO CLUB, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated ______ August 21 _______ 86



Set or Cenarine

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF

SANDPOINT AERO CLUB, INC.

Pursuant to the provisions of Section 30-327 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, dated April 30, 1984:

- 1. Section I of the Articles is amended to read as follows:
 - "The name of this Corporation shall be Sandpoint Aero Club, Inc. The aggregate number of shares of which the corporation shall have authority to issue shall be one thousand (1,000) shares of common stock the par value of which shall be \$10.00 per share."
- 2. The Amendments alter provisions of the original of Articles of Incorporation. The reference or description of the altered provision is Section II of the Articles of Incorporation, which state that the corporation is a nonprofit corporation. A statement of its text as it is amended is:

"The corporation shall be a general business corporation."

3. The Amendments alter provisions of the original of Articles of Incorporation. The reference or description of the altered provision is Section V of the Articles of Incorporation, in which there is a statement of the objects and purposes for which the corporation is formed. A statement of its text as it is amended is:

"The purpose for which the corporation is organized shall be conducting the business of an organization to promote the safe use and enjoyment of the flying of aircraft and related activity,

ARTICLES OF AMENDMENT Page One

OKE, LAMANNA & SMITH CHARTERED TORNEYS AT LAW P. O. BOX C DPOINT, IDAHO 83864 PHONE NO. 263-3115 and shall include the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho."

4. The Amendments alter provisions of the original of Articles of Incorporation. The reference or description of the altered provision is Section VI of the Articles of Incorporation, in which there is a provision governing the internal management of the corporation. A statement of its text as it is amended is:

"The internal affairs of the corporation shall be governed by the duly adopted bylaws of the corporation."

- 5. The Amendments alter provisions of the original of Articles of Incorporation. The reference or description of the altered provision is Section VIII of the Articles of Incorporation, in which there is a provision relating to amendment of the bylaws of the corporation. Such provision is altered by its deletion without substitution of another provision.
- 6. The Amendments alter provisions of the original of Articles of Incorporation. The reference or description of the altered provision is Section IX of the Articles of Incorporation, in which there is a provision relating to membership in the corporation. Such provision is altered by its deletion without substitution of another provision.
 - 7. The Amendment was adopted in the following manner:
 The Amendment was adopted at a meeting of the Board of

ARTICLES OF AMENDMENT Page Two

COOKE, LAMANNA
& SMITH
CHARTERED
ATTORNEYS AT LAW
P. O. BOX C
SANDPOINT, IDAHO 83864
TELEPHONE NO. 263-3115

1,

Directors held on August 1, 1986, and received the vote of a majority of the directors in office, there being no members having voting rights in respect thereof.

DATED: August 1, 1986.

SANDOINT DERO CLUB INCORPORATED

BY:

Thomas C. Scott,

Director

BY: Catherine M. Scott

Director

VERIFICATION

STATE OF IDAHO

SS

County of Bonner

CATHERINE M. SCOTT, being first duly sworn, deposes and states as follows:

I am one of the Directors of the above-named corporation; I have read the foregoing instrument and the contents thereof are true and correct to the best of my knowledge, information and belief.

Catherine M. Scott
Catherine M. Scott

SUBSCRIBED and SWORN to before me this / day of August, 1986.

1986.

ARTICLES OF AMENDMENT

Page Three

Notary Public - State of Laho Residing at Sandpoint therein.

My commission expires: 7-30-87

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OOKE, LAMANNA
& SMITH
CHARTERED
TORNEYS AT LAW
P. O. BOX C
IDPOINT, IDAHO 83864

PHONE NO. 263-3115