



ARTICLES OF AMENDMENT (Professional Service Corporation)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 DEC 12 AM 10:58

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the professional corporation is:

LCA Architects, P.A.

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:

Article VI of the Articles of Incorporation is amended to read as follows:

Article VI Directors

The number of directors of this corporation shall be variable, with a minimum of three (3) directors and a maximum of five (5) directors.

3. The date of adoption of the amendment(s) was: October 1, 2016

4. Manner of adoption (check one):

- ☐ 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ 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.

Dated:

10/1/16

Printed Name:

Steven M. Simmons

Signature:

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

12/12/2016 05:00

CK:68431 CT:254152 BH:1558986

1@ 30.00 = 30.00 AMEND PROF #2

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