



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

09 MAR 26 AM 8:29

To the Secretary of State 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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

DIAMOND (H) EQUESTRIAN RANCH, CORP

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:

Article: 8 :

Upon the dissolution of the corporation, assets shall be distributed for one or more
exempt purposes with the meaning of section 501(c)(3) of the Internal Revenue Code, or
the corresponding section of any future federal tax code, or shall be distributed to the
Federal government, or to state or local government, for public purpose. Any such assets
not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the
county in which the principal office of the determine, which are organized and operated
exclusively for such purposes.

3. The date of adoption of the amendment(s) was: 23 MARCH 2009

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: 1
b. The number of directors that voted for each amendment was: 1
c. The number of directors that voted against each amendment was: _____

☐ 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: _____
c. The number of members that voted against
each amendment was: _____

Dated: 23 MARCH 2009

Signature: Frank L. Holberg

Typed Name: FRANK L. HOLBERG

Capacity: PRESIDENT

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE
03/26/2009 05:00
CK: 9788193296 CT: 233408 BH: 1163839
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