



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

12 APR -2 AM 9:26

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Idaho STEM Academy, Incorporated

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 dissolution the assets shall be distributed to the creditors pursuant to section 30-3-114 and 30-3-115 of the Idaho Code. All remaining assets will be returned to the authorized chartering entity for distribution in accordance with applicable law.

3. The date of adoption of the amendment(s) was: March 29, 2012

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: 5
 - b. The number of directors that voted for each amendment was: 5
 - c. The number of directors that voted against each amendment was: 0

- ☐ 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: 3 29 2011

Signature: [Signature]

Typed Name: Brian Thelin

Capacity: Chairman

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corpforms\articles of amendment_no.pmd Revised 10/2003 Web Form

IDAHO SECRETARY OF STATE
04/02/2012 05:00
CK: 5385 CT: 254574 BH: 1317915
1 @ 30.00 = 30.00 NON PROF A # 2

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