

## 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

AM II: 53

|                              | non-profit corporation amends its articles of i follows:  The name of the corporation is:  | ncorporation as Charles OF CTATE   |
|------------------------------|--|--|
| 1.                           | The name of the corporation is:  | STATE OF IDAHO   |
|                              | Idaho Hay Association, Inc.  | -  |
|                              | If the corporation has been administratively dissol available for use, the amendment(s) below mus  |  |
| 2.                           | The text of each amendment is as follows:  |  |
| The                          | e name is to be changed to read: Idaho Hay   | and Forage Association, Inc.   |
|                              |  |  |
|                              |  |  |
|                              |  |  |
|                              |  |  |
|                              |  |  |
| 3.                           | The date of adoption of the amendment(s) was: Feb  | ruary 24, 2004   |
| 4.                           | Manner of adoption (check one):  |  |
|                              | Each amendment consists exclusively of matters which section 30-3-90, Idaho Code, and was, therefore, add a. The number of directors entitled to vote was:  b. The number of directors that voted for each amend c. The number of directors that voted against each as | pted by the board of directors. (Please fill spaces below)   |
|                              | The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces bei   |  |
|                              | a. The number of members entitled to vote     was: 15 members  | ,  |
|                              | b. The number of members that voted for each amendment was: 15 members   | Customer Acct #:   |
|                              | c. The number of members that voted against each amendment was:  | (if using pre-paid account)  Secretary of State use only   |
| Dat                          | ed: <u>March 30, 2005</u>  | IDAHO SECRETARY OF STATE  93/30/2005 95:00  CK: 1033 CT: 92695 BH: 801684  1 0 30.00 = 30.00 NON PROF A # 2  C\\0324 |
| Sigr                         | nature: Luh Wustle   | IDAHO SECRETARY OF STATE  9 3/30/2005 95:00  CK: 1833 CT: 92695 BH: 606684   |
| Тур                          | edName: <u>Rick Waitley</u>  | 1 0 30.00 = 30.00 NON PROF A # 2   |
| Capacity: Executive Director |  | C110324  |