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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:

1. The name of the corporation is: Bonner County Education and Technology Foundation, Inc.

2. The text of each amendment is as follows:

Name Change To:

Bonner Education and Technology Alliance, Inc.

00 JUL -5 PM 3:09
SECRETARY OF STATE
STATE OF IDAHO

3. The date of adoption of the amendment(s) was: December 13, 1999

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: _____

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

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: 6

b. The number of members that voted for each amendment was: 6

c. The number of members that voted against each amendment was: 0

Dated: 7/5/00

Signed by: Stephen Drinkard

Its Vice-President - STEPHEN DRINKARD

(Capacity of signor)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/06/2000 09:00
CK: 26239 CT: 12757 BH: 331492

1 @ 30.00 = 30.00 NON PROF A # 2

C130570

Revised 7/99
Non-Profit Amendment NP form