



0004288538

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004288538

Date Filed: 5/21/2021 3:15:29 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The current name of the nonprofit corporation is:

BLACK HAWK PROPERTY OWNERS' ASSOCIATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000630973

Article 1: Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

BLACK HAWK HOA CARMEN INC.

Article 2: Adoption

Date of Adoption:

05/14/2021

Select the manner of adoption:

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was:

4

The number of directors that voted for each amendment was:

4

The number of directors that voted against each amendment was: 0

Article 3: Purpose

Select the purpose of this non-profit

Homeowner's Association

Article 4: Voting Members

The corporation does have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3?

No

Article 7: Mailing Address

SUSAN SEBER
PO BOX 254
CARMEN, ID 83462-0254

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
<input checked="" type="checkbox"/> FRANK HALVERSON	President	N/A PO BOX 944 HAILEY, ID 83333
<input checked="" type="checkbox"/> Black Hawk Property HOA INC	President	JOHN PETTIT P.O. BOX 1451 CARMEN, ID 83462
<input checked="" type="checkbox"/> Black Hawk Subdivision INC	Vice-President	DENNIS SEBER P.O. BOX 254 CARMEN, ID 83462
<input checked="" type="checkbox"/> Black Hawk Subdivision INC	Secretary	SUSAN SEBER P.O. BOX 254 CARMEN, ID 83462

B0611-4766 05/21/2021 3:15 PM Received by ID Secretary of State Lawrence Denney



<input checked="" type="checkbox"/> Black Hawk Subdivision INC	Treasurer	ADAM STARK P.O. BOX 69 CARMEN, ID 83462
<input checked="" type="checkbox"/> John Pettit	President	P.O. BOX 1451 CARMEN, ID 83462
<input checked="" type="checkbox"/> Dennis Seber	Vice President	P.O. BOX 254 CARMEN, ID 83462
<input checked="" type="checkbox"/> Adam Stark	Treasurer	P.O. BOX 69 CARMEN, ID 83462
<input checked="" type="checkbox"/> Susan Seber	Secretary	P.O. BOX 254 CARMEN, ID 83462

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

<u>Susan Seber</u>	<u>05/21/2021</u>
Sign Here	Date
Job Title Secretary	