

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO SOCIETY OF PROFESSIONAL ENGINEERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighth** day of **February**, 19 **63**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** amending **ARTICLE XII, Functional Groups,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **122** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **8th** day of **February**, A. D., 19 **63**.

Secretary of State

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

STATE OF IDAHO)
) ss
County of Ada)

We, JAMES W. MARTIN and S. N. WISEGERBER, JR., do hereby certify that we are, and at all times hereinafter mentioned were, the President and Secretary, respectively, of the Idaho Society of Professional Engineers, Inc., a corporation, organized and existing under the laws of the State of Idaho, with its principal place of business at Boise, Ada County, Idaho; that on the 31 day of January, 1963, the members of said corporation held their annual meeting pursuant to provisions of the Articles of Incorporation and the By-Laws of said corporation and considered, among other things, a resolution to amend said Articles of Incorporation; that notice of said proposed amendment had been previously given, as provided by the Articles of Incorporation, and published, as required by law.

That a quorum attended said meeting and two-thirds of the members voted in favor of the adoption of said resolution, which is as follows, to-wit:

"BE IT RESOLVED: That Sections 3, 4 and 7 of Article XII of the Articles of Incorporation of the Idaho Society of Professional Engineers, Inc., be, and the same are hereby, amended to read as follows:

