



0003757744

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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-FILED-

File #: 0003757744

Date Filed: 1/30/2020 11:43:08 AM

Articles of Amendment (Corporation)

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

Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is: MEADOWCREEK RESORT ASSOCIATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000583226

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:


The number of shares the corporation is authorized to issue:

300

The mailing address of the corporation shall be:

PO BOX M
NEW MEADOWS, ID 83654-0911

Director Names and Addresses

Name	Title	Address
BOB WAGGONER	Treasurer	NELSON CT. NEW MEADOWS, ID 83654
JERRY KRUSE	Director	HOT SPRINGS RD. NEW MEADOWS, ID 83654
ANDY MCCLUSKEY	President	LITTLE SALMON RIVER RD NEW MEADOWS, ID 83654
 Tom Anderson	Director	SORREL DRIVE NEW MEADOWS, ID 83654
JOHN GIFFORD	Treasurer	5397 N SUNRISE VIEW STAR, ID 83669
JOHN ANDERSON	Director	2213 S CROSS CREEK LANE BOISE, ID 83706
KAY CLARK	Secretary	3834 SARAZEN DR NEW MEADOWS, ID 83654

The date of adoption of the amendment(s) was:

Date of Adoption: 01/29/2020

Manner of Adoption:

Select one: The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

B0475-7160 01/30/2020 11:43 AM Received by ID Secretary of State Lawrence Denney



The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Andy McCluskey

Sign Here

01/30/2020

Date

Job Title: President