



ARTICLES OF AMENDMENT (Non-profit)

10 APR 28 AM 8:43

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
IDAHO HONEY INDUSTRY ASSOCIATION, INC.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

1. The re-instatement of the association as a qualified Idaho Non-profit Corporation to be known as IDAHO HONEY INDUSTRY ASSOCIATION, INC.

2. This is the same name as the previous organization and is adopted to continue the history and association of the IDAHO HONEY INDUSTRY ASSOCIATION, INC. in Idaho.

3. To accept Rick Waitley as Executive Director of the IDAHO HONEY INDUSTRY ASSOCIATION, INC. and to serve as its Registered Agent.

4. To grant the Executive Director authority and control over the financial affairs of the IDAHO HONEY INDUSTRY ASSOCIATION, INC. including opening and closing bank accounts, transferring funds, paying

3. The date of adoption of the amendment(s) was: March 31, 2010

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: six (6)

b. The number of directors that voted for each amendment was: six (6)

c. The number of directors that voted against each amendment was: zero (0)

☐ 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: _____

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

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

Dated: 04/01/2010

Signature: _____

Typed Name: Rick Waitley

Capacity: Executive Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corpforms\articles of amendment_no.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
04/28/2010 05:00
CK: 6123 CT: 238628 BH: 1219781
1 @ 38.00 = 38.00 NON PROF A # 2
1 @ 28.00 = 28.00 NON EXPEDI # 3

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