



ARTICLES OF AMENDMENT (General Business)

FILED

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows.

98 DEC -7 AM 11:06

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: CLEARWATER JUNCTION RIVER LODGE, INC.

2. The text of each amendment is as follows

1. The name of the corporation is; CLEARWATER RIVER
LODGE, INC.

3. The date of adoption of the amendment(s) was December 1st, 1998

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☒ board of directors.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was

Amended article Shares for Shares against

Customer Acct #

(If using prepaid account)

Secretary of State use only

Dated 1 Dec 1998

Signed by Donna Davidson
Its Director

(Capacity or signer)

IDAHO SECRETARY OF STATE

12/07/1998 09:00
CX: 368278214 CT: 107730 BH: 167788

10 30.00 = 30.00 AMEND PROF 12

C126183