



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

IDAHO HERITAGE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

IDAHO SHAKESPEARE FESTIVAL, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ August 21, 19 87.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDED ARTICLES
OF
INCORPORATION OF
IDAHO HERITAGE, INC.

WITNESSED 20 10 22

Consistent with the provisions of Sections 30-325, 30-326, and 30-327 of the Idaho Nonprofit Corporation Act and Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation, pursuant to the unanimous vote of all those members present at a meeting of its members held on June 10, 1987, at which a quorum was present, hereby amends its Amended and Restated Articles of Incorporation dated December 12, 1979, revising the First Article of Incorporation to state as follows:

FIRST: The name of the Corporation is Idaho Shakespeare Festival, Inc.

DATED: August 19, 1987.

IDAHO SHAKESPEARE
FESTIVAL, INC.

By Glenn E. Selander
Its President

By Bruce J. King
Its Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On the 19th day of August, 1987, before me, the undersigned, a notary public in and for said state, personally appeared Brian J. King, who being by me first duly sworn, declared that he is the Secretary of Idaho Shakespeare Festival, Inc., and that he signed the foregoing document as Secretary of the Corporation and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Barbara Thomas
Notary Public for Idaho
Residing at Eagle, Idaho
My commission expires 7/28/88