

Typed Name:

Capacity:

## ARTICLES OF AMENDMENT

(Non-profit)

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

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SECRETARY OF STATE STATE OF IDAHO follows: 1. The name of the corporation is: Seasons Road 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: The name of the corporation is hereby changed to Holiday Ranch Homeowners Association, Inc. 3. The date of adoption of the amendment(s) was: 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) Tour 1 a. The number of directors entitled to vote was: b. The number of directors that voted for each amendment was: c. The number of directors that voted against each amendment was: 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 b. The number of members that voted for each amendment was: Customer Acct #: (If using pre-paid account) c. The number of members that voted against Secretary of State use only each amendment was: Dated:

> IDAHO SECRETARY OF STATE 03/21/2008 05:00 CT: 175397 BH: 1186005

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