



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2013 DEC 23 AM 9:43

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

TERRACE LAKES RECREATION RANCH, 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:

Article Fifth.

The amount of capital stock of said corporation shall be 11,000 shares of no par value stock.

3. The date of adoption of the amendment(s) was: 12/02/2013

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12/9/2013

Signed: Lonnie E. Bramon

Typed Name: Lonnie E. Bramon

Capacity: President

Idaho Secretary of State
al business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/23/2013 05:00
CK: 396424 CT: 167623 BH: 1402792
1 @ 30.00 = 30.00 AMEND PROF # 2

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