

ent By: IDAHO SECRETARY OF STATE ; 3342080;

Jul-20-04 5:16PM;

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**FILED EFFECTIVE**

204



## 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  
follows:

2004 JUL 23 P 12:  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Fairview Family Estates, 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 said amendment so adopted is as follows: "Article Five"

(A) Said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(B) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose.

3. The date of adoption of the amendment(s) was: June 15, 2004

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: 6
- b. The number of directors that voted for each amendment was: 5
- c. The number of directors that voted against each amendment was: or 1 absent

- ☐ 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: 7-22-04

Signature: Larry Barrett

Typed Name: LARRY BARRETT

Capacity: PRESIDENT of the BOARD of Directors

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

ST-100 (corporation) - 07/2003

IDAHO SECRETARY OF STATE  
07/23/2004 05:00  
CK: 72322563219CLH CT: 172099 BH: 757176  
1 @ 30.00 = 30.00 NOW PROF A # 2

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