

CERTIFICATE OF AMENDMENT OF

TWIN FALLS CHAMBER OF COMMERCE, 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

GREATER TWIN FALLS AREA CHAMBER OF COMMERCE

duly signed and verified pursuant to the provisions of the Idaho Business 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.



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF THE TWIN FALLS CHAMBER OF COMMERCE, INC.

Amendment of the Articles of Incorporation of the Twin Falls Chamber of Commerce, Inc., a non-profit corporation organized under the laws of the State of Idaho, executed by C. Barney Carlson of 244 Larkspur Drive, City of Twin Falls, County of Twin Falls, its President, and Michael Dolton of 108 Larkspur Drive, City of Twin Falls, County of Twin Falls, its Secretary.

- 1. That the name of the corporation be changed to the Greater Twin Falls Area Chamber of Commerce.
- The corporation was organized and a certificate of incorporation was issued on the 12th day of January, 1935.
- 3. The corporation, on the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that the same be submitted to a vote of the members entitled to vote in respect thereof at the annual meeting of such members and an adotpion by a majority of those present as provided by law, does hereby, by C. Barney Carlson, its President, and Michael Dolton, its Secretary, executed and acknowledge the following:

That paragraph 4 of the original Articles of Incorporation is hereby changed to read as follows:

"That the term of the existence of said association is to be perpetual"

3. The above amendement has been adopted by a majority of the members entitled to vote thereon at the annual meeting held the 31st day of January, 1985, as required by the laws of the State of Idaho, the Articles of Incorporation and the By-laws of the corporation. That a quorum was present at said special metting and the vote of approval was unanimous.

Executed by the undersigned in duplicate at Twin Falls, Idaho on the 31st day of January , 1985.

TWIN FALLS CHAMBER OF COMMERCE, INC.

C. BARNEY CARLSON

MICHAEL DOLTON
Its Secretary

STATE OF IDAHO) : ss County of Twin Falls)

C. BARNEY CARLSON, Being first duly sworn on oath, deposes and says:

That he is the duly elected and acting President of the Twin Falls Chamber of Commerce, Inc.

That Michael Dolton is the duly appointed and acting Executive Director and Secretary of the Twin Falls Chamber of Commerce, Inc.

That he has read the foregoing Articles of Amendment. That the statements therein set forth are true as he verily beleives.

C. BARNEY CARLSON

SUBSCRIBED AND SWORN To before me this 34 day of January , 1985.

Notary Public for State of Idaho Residing at Twin Falls, therein.