



# ARTICLES OF AMENDMENT (Non-profit)

**FILED/EFFECTIVE**

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:

01 OCT -1 AM 9:02  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Beta Theta Facility Corporation of Kappa  
Alpha Theta Fraternity, Inc.
2. The text of each amendment is as follows:

Changed name of corporation FROM

Kappa Alpha Theta Fraternity, Inc.

TO

Beta Theta Facility Corporation of Kappa Alpha Theta Fraternity,  
Inc.

3. The date of adoption of the amendment(s) was: Tuesday, September 11, 2001
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: four
    - b. The number of directors that voted for each amendment was: four
    - c. The number of directors that voted against each amendment was: none
  - ☐ 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: 9/11/01

Signature: Karen Haugen

Typed Name: Karen Haugen

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corpforms\starts of amendment\_np.p65 Revised 1/2001

IDAHO SECRETARY OF STATE  
10/01/2001 05:00  
CK: 6788 CT: 143346 BH: 421867  
1 @ 38.00 = 38.00 NON PROF A # 2

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