



0005156041

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005156041

Date Filed: 3/14/2023 4:28:51 PM

Articles of Amendment (Nonprofit Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The current name of the nonprofit corporation is:

FLYING HEART RANCH OWNERS' ASSOCIATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is:

0000319174

Article 1: Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Adoption

Date of Adoption:

10/21/2014

Select the manner of adoption:

The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.

The number of members entitled to vote was:

46

The number of members that voted for each amendment was:

43

The number of members that voted against each amendment was:

0

Article 3: Purpose

Select the purpose of this non-profit

Homeowner's Association

Article 4: Voting Members

The corporation does have voting members.

Article 5: Upon dissolution the assets shall be distributed:

the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.

Article 6: IRS Designation

Is this nonprofit a 501(c)3?

No

Article 7: Mailing Address

PO BOX 2163
HAILEY, ID 83333-2163

Article 8: Director Name(s) and Address(es)

Name	Title	Director Address
D Thomas Mistick	President	149 ASPEN LAKES DRIVE HAILEY, ID 83333
Terence J Creighton	Director	138 ASPEN LAKES DRIVE P.O. BOX 2461 HAILEY, ID 83333
Brian Galbraith	Director	101 ASPEN LAKES DRIVE HAILEY, ID 83333
Jerrott Willard	Director	8414 E. WELSH TRAIL SCOTTSDALE, AZ 85258
LARRY SHIPLEY	Director	114 ASPEN LAKES DRIVE HAILEY, ID 83333



The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

D. Thomas Mistick

03/14/2023

Sign Here

Date

Job Title President