



0003621584

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003621584

Date Filed: 9/13/2019 12:33:48 PM

Articles of Amendment (Nonprofit Corporation)

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

Standard (filing fee \$30)

The current name of the nonprofit corporation is:

LIGHTHOUSE HOMEOWNERS ASSOCIATION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000608572

Article 1: The name of the corporation shall be:

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: The purpose for which the corporation is organized is:

Select the purpose of this non-profit

Homeowner's Association

Article 3: Voting Members:

The corporation does have voting members.

Article 4: 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 5: The mailing address of the corporation shall be:

11611 W LANKTREE GULCH RD
STAR, ID 83669-5175

Article 6: Director Name(s) and Address(es)

Name	Title	Director Address
Michael Mattox	President	PO BOX 810 STAR, ID 83669
Bobette Gray	Vice President	PO BOX 810 STAR, ID 83669
Steven Hammond	Secretary	PO BOX 810 STAR, ID 83669

Article 7: The date of adoption of the amendment(s) was:

Date of Adoption:

08/03/2019

Article 8: Manner of Adoption:

Select one:

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was:

3

The number of directors that voted for each amendment was:

3

The number of directors that voted against each amendment was: 0

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

Michael Mattox

Sign Here

09/13/2019

Date

Signer's Title president

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