

**ARTICLES OF AMENDMENT
(Idaho Non-profit Corporation)**

FILED EFFECTIVE

2017 DEC 21 AM 8:25

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is Air / Sea Heritage Foundation Inc.
2. The text of each article being amended:

Article 2: The corporation is organized exclusively for charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), including, for such purposes, the making and distributions to organizations that qualify as exempt organizations described under the Code, or corresponding section of any future federal tax code.

Article 8: Upon the dissolution of the corporation, 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 a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

3. The date of adoption of the amendments was December 19, 2017.
4. As the corporation does not have voting members, each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-75, Idaho Code, and was, therefore, adopted by the board of directors.
 - a. The number of directors entitled to vote was 3.
 - b. The number of directors that voted for each amendment was 3.
 - c. The number of directors that voted against each amendment was 0.

Signature: _____

Bill Carter, Secretary

IDAHO SECRETARY OF STATE

12/21/2017 05:00

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