



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0005985047

Date Filed: 11/12/2024 10:51:00 AM

1. The name of the corporation is:

Boise Bowman, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article 8: Officers & Directors

Add: Phillip W. Hill President 8308 E Expedition Dr Nampa, ID 83687

Add: Anthony Williams Secretary/Treasurer 390 S. Waterton Eagle, ID 83616

Delete: Richard Ferneau 11437 W Wild Aster Star ID 83669

Delete: Michael Shepherdson 4302 N Brookside Lane Boise ID 83714

3. The date of adoption of the amendment(s) was: 11/12/2024
(mm/dd/yyyy)

4. Manner of adoption (choose 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.
(Please fill spaces below)

- a. The number of directors entitled to vote was: 2
b. The number of directors that voted for each amendment was: 2
c. The number of directors that voted against each amendment was: 0

- ☐ The amendment consists of matters other than those described in section 30-30-705, 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: _____

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Printed Name: Phillip W. Hill

Signature: Phillip W. Hill