

Articles of Amendment to
Articles of Incorporation
Of
Lewis and Clark Country, Inc.
2207 East Main Street, Lewiston, Idaho 83501

97 AUG 11 AM 10:22
STATE OF IDAHO

Know All People By These Presents:

1. That the *Articles of Incorporation* for the Corporation were filed on 5 October 1981 with the Department of State of the State of Idaho.
2. That this *Amendment to the Articles* was approved by more than 2/3 of the members in good standing at the annual shareholders meeting held on 7 November 1996. The number of shareholders present and voting in favor of the *Amendment* was 100% and the number of shareholders present and voting against the *Amendment* was 0%.
3. That the *Amendment* is made pursuant to Idaho Code Sections 30-3-89 to 93.
4. That, pursuant to the *Articles of Incorporation*, as amended, the following amendment is hereby adopted:

A. That **Article First** shall read as follows:

Article First: The name of the Corporation shall be **North Central Idaho Travel Association, Inc.**

Dated this 4th day of August, 1997.


Eldonna Gossett, President

Attested to by:


Vicky Lowe, Secretary

this 5th day of August, 1997
IDAHO SECRETARY OF STATE
CK: 1189 CT: 84624 BH: 23438
1 @ 38.00 = 38.00 AMEND PROF

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