



# ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

GRAND LODGE . . ANCIENT FREE AND ACCEPTED MASONS OF IDAHO

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 amendment is as follows:

THAT THE DURATION OF THE CORPORATION SHALL BE PERPETUAL

3. The date of adoption of the amendment(s) was: JUNE 15, 2004

4. Manner of adoption (check one):

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)

- The number of directors entitled to vote was: FIVE (5)
- The number of directors that voted for each amendment was: FIVE (5)
- The number of directors that voted against each amendment was: 0

The amendment consists of matters other than those described in section 30-3-90, 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: \_\_\_\_\_

Dated: JUNE 16, 2004

Signature: Vernon E. Patrick

Typed Name: VERNON E. PATRICK

Capacity: GRAND SECRETARY

Customer Acct #:

(if using pre-paid account)

Secretary of State use only