



ARTICLES OF AMENDMENT (Non-profit)

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:

FILED EFFECTIVE

FILED FEB 23 AM 10:24

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
NORTH AMERICAN GROUSE PARTNERSHIP, 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 amendment is as follows:

Please Change Article Seven to read as follows:

The number of directors of this corporation shall be that number designated by the Board of Directors from
time to time as set forth in the bylaws, but no fewer than (3) and no more than thirty-five (35).

3. The date of adoption of the amendment(s) was: FEBRUARY 17, 2015

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

- ☒ 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: 111

b. The number of members that voted for each
amendment was: 47

c. The number of members that voted against
each amendment was: 0

Dated: February 17, 2015

Signature: Steven P. Riley

Typed Name: Steven P. Riley

Capacity: President and CEO

Customer Acct #: C 132288

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/23/2015 05:00

CK:2600548 CT:172099 BH:1463000

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Revised 10/2003

Web Form

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