

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

11 MAR -4 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

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:
J. Curtis Earl Idaho Aviation Foundation, 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:

Article VIII Board of Directors

The affairs of the Corporation shall be managed by its Board of Directors. The Board of Directors shall consist of not less than three (3) nor more than nine (9) members, as determined by the Board from time to time. Other than the Directors constituting the initial Board of Directors, the Directors shall be selected by the existing Directors of the Corporation in the manner and for the term provided in the bylaws of the Corporation.

3. The date of adoption of the amendment(s) was: January 21, 2011

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: Six
 - b. The number of directors that voted for each amendment was: Six
 - c. The number of directors that voted against each amendment was: Zero

- ☐ 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: March 2, 2011Signature: Nadine BurakTyped Name: Nadine BurakCapacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2009

Web Form

IDAHO SECRETARY OF STATE
03/04/2011 05:00
CK: 1125 CT: 250018 BH: 1262753
1 @ 30.00 = 30.00 NON PROF A # 2

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