



0003467110

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (NONPROFIT CORP)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003467110

Date Filed: 4/1/2019 8:52:31 PM

Articles of Amendment (Nonprofit Corporation)																	
<p>The current name of the nonprofit corporation is: HICKORIES SOUTH OWNERS ASSOCIATION, INC. (THE)</p> <p>The file number of this entity on the records of the Idaho Secretary of State is: 0000616406</p>																	
<p>Article 1: The name of the corporation shall be: Change Corporation Name? <input checked="" type="checkbox"/> I do not want to change the name of the corporation</p>																	
<p>Article 2: The purpose for which the corporation is organized is: Select the purpose of this non-profit <input checked="" type="checkbox"/> Homeowner's Association</p>																	
<p>Article 3: Voting Members: The corporation does not have voting members.</p>																	
<p>Article 4: Upon dissolution the assets shall be distributed: the residual assets of the Corporation (after all creditors of the Corporation have been paid), shall be distributed to the members prorated in accordance with their respective membership interests.</p>																	
<p>Article 5: The mailing address of the corporation shall be: PO BOX 45094 BOISE, ID 83711-5094</p>																	
<p>Article 6: Director Name(s) and Address(es)</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>ANNE L. JONES</td> <td>Secretary</td> <td>11210 W. HICKORY LOOP DRIVE BOISE, ID 83713</td> </tr> <tr> <td>Amy Hays</td> <td>President</td> <td>AMY HAYS 11275 W HICKORY LOOP DR BOISE, ID 83713</td> </tr> <tr> <td>Chris Bolus</td> <td>Treasurer</td> <td>11232 W. HICKORY LOOP DR BOISE, ID 83711</td> </tr> <tr> <td>Kari Gray</td> <td>Vice President</td> <td>11279 W. HICKORY DALE DR BOISE, ID 83713</td> </tr> </tbody> </table>			Name	Title	Director Address	ANNE L. JONES	Secretary	11210 W. HICKORY LOOP DRIVE BOISE, ID 83713	Amy Hays	President	AMY HAYS 11275 W HICKORY LOOP DR BOISE, ID 83713	Chris Bolus	Treasurer	11232 W. HICKORY LOOP DR BOISE, ID 83711	Kari Gray	Vice President	11279 W. HICKORY DALE DR BOISE, ID 83713
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<p>Article 7: The date of adoption of the amendment(s) was: Date of Adoption: 03/14/2019</p>																	
<p>Article 8: Manner of Adoption: Select one:</p> <p>The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.</p>																	
<p>The number of members entitled to vote was: 60</p>																	
<p>The number of members that voted for each amendment was: 20</p>																	
<p>The number of members that voted against each amendment was: 0</p>																	
<p>The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.</p>																	
<p>Amy Hays _____ Sign Here</p>		<p>03/30/2019 _____ Date</p>															
<p>Signer's Title President</p>																	