



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:

2002 SEP -5 AM 9:10

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

LAKE SAN SOUCI PROPERTY OWNERS ASSOCIATION, INC.

2. The text of each amendment is as follows:

ARTICLE ONE - The name of this corporatin is STONERIDGE PROPERTY OWNERS ASSOCIATION, INC.

3. The date of adoption of the amendment(s) was: June 1st, 2002

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: 214
 - b. The number of members that voted for each amendment was: 137
 - c. The number of members that voted against each amendment was: 8

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

Dated: August 8, 2002
 Signature: Charles A. Thompson
 Typed Name: CHARLES A. THOMPSON
 Capacity: PRESIDENT

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Revised 07/2002

IDAHO SECRETARY OF STATE
 09/05/2002 05:00
 CK: 5523 CT: 44523 BH: 406429
 1 @ 30.00 = 30.00 NON PROF A # 2

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