



# ARTICLES OF AMENDMENT (Non-profit)

**FILED/EFFECTIVE**  
FEB 1 3 16 PM '00

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: Warm Springs Historic District Association, Inc.

1020 Warm Spring Avenue, Boise Idaho 83712

2. The text of each amendment is as follows:

C. To support charitable, religious, educational, or scientific activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended from time to time, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under such Section 501(c)(3).

3. The date of adoption of the amendment(s) was: January 31 2000

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: Five  
b. The number of members that voted for each amendment was: Five  
c. The number of members that voted against each amendment was: None

Dated: 1-31-00

Signed by: Gerald S. Slonick  
GERALD S. SLONICK

Its President

(Capacity of signer)

Customer Acct #:

(If using pre-paid account)

IDAHO SECRETARY OF STATE  
Secretary of State use only

02/01/2000 09:00  
CX: 1016 CT: 126081 MH: 206400

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Revised 7/98  
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