

ARTICLES OF AMENDMENT

FILED EFFECTIVE

(Non-profit)

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation amends its articles of incorporation follows: To the Secretary of State of the State of Idaho non-profit corporation amends its articles of incorporation as SECRETARY OF STATE follows:

STATE OF IDAHO

The corporation is:

1. The name of the corporation is:

Ron Brown

Typed Name: Capacity:

LEISURE TIME RV PARK SUBDIVISION HOMEOWNERS' ASSOCIATION, 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 VII. The affairs of the Association shall be managed by a Board of Five (5) Directors, who must be members of the Association. The number of directors and their terms may be changed by amendment of the By-Laws of the Association. At each annual meeting thereafter, the members shall elect directors as specified in the By-Laws.

3.	The date of adoption of the amendment(s) was: Februar	ry 10, 2007
4.	Manner of adoption (check one):	
	Each amendment consists exclusively of matters whi section 30-3-90, Idaho Code, and was, therefore, add a. The number of directors entitled to vote was: b. The number of directors that voted for each amen c. The number of directors that voted against each a	opted by the board of directors. (Please fill spaces below)
	The amendment consists of matters other than those therefore adopted by the members. (Please fill spaces be a. The number of members entitled to vote was: 379	described in section 30-3-90, Idaho Code, and was,
	 b. The number of members that voted for each amendment was: 273 c. The number of members that voted against 	Customer Acct #: (if using pre-paid account)
	each amendment was: 28	Secretary of State use only