



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2004 APR -5 AM 8:54

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BoardOffice Corporation

2. The text of each amendment is as follows:

Amendment 1: Corporate Name Change

The name of the corporation shall be changed from "BoardOffice Corporation" to "Director's Desk Corporate Governance Services, Inc."

There are no further amendments.

3. The date of adoption of the amendment(s) was: April 1, 2004

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 1500

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Amendment 1.....	1500.....	0.....

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 04-01-2004

Signed: Bret H. Beresford-Wood

Typed Name: Bret H. Beresford-Wood

Capacity: President & Chief Executive Officer

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general business.pdf
Revised 07/2002

Web Form

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04/05/2004 05:00
CK: 1738 CT: 149786 IN: 737460
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