



# ARTICLES OF AMENDMENT

## (Non-profit)

**FILED**

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: IDAHO AVIATION FOUNDATION, INC.

2. The text of each amendment is as follows:

Article I Name      The name of the Corporation is:

THE J. CURTIS EARL IDAHO AVIATION FOUNDATION, INC.

3. The date of adoption of the amendment(s) was: February 11, 1999

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: five (5)  
 b. The number of directors that voted for each amendment was: five (5)  
 c. The number of directors that voted against each amendment was: 0-

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: \_\_\_\_\_  
 b. The number of members that voted for each amendment was: \_\_\_\_\_  
 c. The number of members that voted against each amendment was: \_\_\_\_\_

Dated: 2-11-98

Signed by: Thomas A. Tucker Thomas A. Tucker  
 Its Secretary

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

Corporation and NP pm6

Secretary of State use only  
 IDAHO SECRETARY OF STATE  
 03/02/1999 09:00  
 CX: 15556 CT: 12065 BH: 192706

1 E 38.00 = 38.00 NON PROF A # 2

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