

FILED EFFECTIVE



## 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:

04 APR -7 PM 3:55

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Straight Talk: Gambling in Idaho, Inc.

2. The text of each amendment is as follows:

Article IV.a. Second sentence delete et seq.

Article IV. c. First sentence delete et seq., #2. delete et seq., second sentence delete et seq., k. first sentence add (3) after 501(c), and delete et seq.

3. The date of adoption of the amendment(s) was: March 17, 2004

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: 3

b. The number of directors that voted for each amendment was: 3

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: March 17, 2004

Signature: Grant Ipsen

Typed Name: Grant Ipsen

Capacity: Registered Agent

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

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IDAHO SECRETARY OF STATE  
04/08/2004 05:00  
CK: 1015 CT: 170191 BH: 730013  
1 @ 30.00 = 30.00 NON PROF A # 2