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FILED EFFECTIVE

ARTICLES OF AMENDMENT

OF

CARMICHAEL OWNERS ASSOCIATION, INC.

Change of Corporate Name

(Non-profit)

2013 JUN 28 PM 3:13

SECRETARY OF STATE
STATE OF IDAHO

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 Carmichael Owners Association, Inc.
2. The text of each amendment is as follows:
 - a. Article I of the Articles of Incorporation of is amended to change the corporate name to "Carmichael Subdivision Owners Association, Inc."
 - b. Article II, third subparagraph, entitled "Association" is amended to change the definition of Association to:

"Carmichael Subdivision Owners Association, Inc., an Idaho non-profit corporation, referred to in the Master Declaration and other governing documents of the corporation as Carmichael Owners Association, Inc."

- c. Article VIII is amended to change the Initial Board of Directors to the following:

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT/DIRECTOR	MIKE LUNDSTEDT	8097 S RAFAEL WAY BOISE, ID 83709
VICE-PRESIDENT/DIRECTOR	JOHN JAMES	11401 W RAUL ST BOISE, ID 83709
SECRETARY/DIRECTOR	ALICE MUFFLEY	7946 S KATERINA WAY BOISE, ID 83709

3. The date of adoption of the amendment(s) was 26 June 2013.
4. 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.
 - 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.

DATED: 26 JUNE 2013

SIGNATURE: 

NAME OF OFFICER: Michael Lundstedt

OFFICE HELD: President and Director