

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:

10 DEC 16 AM 9:35

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

The Payette Chamber of Commerce, 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:

By resolution adopted by the Board of Directors, the name of the corporation is changed to The PAYETTE
COUNTY CHAMBER OF COMMERCE INC.

3. The date of adoption of the amendment(s) was: December 13, 2010

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: 11
b. The number of directors that voted for each amendment was: 11
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: 12/13/10

Signature: Craig L. Jensen

Typed Name: Craig L. Jensen

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\loop\complaints\amendmentUp.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
12/16/2010 05:00
CK: 2819 CT: 167818 BH: 1251161
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