



ARTICLES OF AMENDMENT

(Non-profit)

FILED/EFFECTIVE

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:

DEC 31 12 NOV 2001

SEC
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1. The name of the corporation is: HORSESHOE BEND/ MIDDLE PAYETTE RIVER
REGIONAL DEVELOPMENT COUNCIL, INC.

2. The text of each amendment is as follows:

CHANGE THE FIRST ARTICLE TO READ AS FOLLOWS:
THE NAME OF THE CORPORATION IS GREATER HORSESHOE
BEND ACTION TEAM, INC.

3. The date of adoption of the amendment(s) was: SEPTEMBER 21, 2000

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)

- The number of directors entitled to vote was: 6
- The number of directors that voted for each amendment was: 6
- The number of directors that voted against each amendment was: _____

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: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: Dec. 29, 2001

Signature: Nicole Dovel

Typed Name: NICOLE DOVEL

Capacity: PRESIDENT