



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:

2013 JUN -6 AM 9: 19

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Northern Rockies Folk Festival, 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:

Name change:

Northern Rockies Music Festival, Inc.

3. The date of adoption of the amendment(s) was:

5/6/13

4. Manner of adoption (check one):

This 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: _____

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

c. 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: 8

b. The number of members that voted for each
amendment was: 8

c. The number of members that voted against
each amendment was: 0

Dated: 5/25/13

Signature:

Typed Name: Mathew Sloan

Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

1 incorporation/amendment_fip.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
06/06/2013 05:00
CK: 1071 CT: 87726 BH: 1376973
1 @ 30.00 = 30.00 MN PROF A # 2

CL13900