



# ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

FEB 10 AM 11:15

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:  
Starlight Mountain Theater, 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:

Resolved that Article I, Name of Corporation, shall be amended to change the spelling of "Theater" to the old  
English spelling, "Theatre" as follows:

"Article I"

"Name of Corporation"

"The name of the Corporation is Starlight Mountain Theatre, Inc."

3. The date of adoption of the amendment(s) was: 9 February 2005

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: \_\_\_\_\_
  - 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: 5

b. The number of members that voted for each  
amendment was: 5

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

Dated: 9 February 2005

Signature: Kevin J. Holderness

Typed Name: Kevin J. Holderness

Capacity: Board Member

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

IDAHO SECRETARY OF STATE  
02/10/2005 05:00  
CK: CASH CT: 111348 BH: 792416  
1 @ 30.00 = 30.00 NON PROF A # 2

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