



## ARTICLES OF AMENDMENT (Non-profit)

2007 JAN 16 AM 9:15

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:

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Lazy Triple Creek Shooting Club, 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.

- The text of each amendment is as follows:

Article VIII of the Articles of Incorporation shall be amended to read as follows:

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors serving on the Board of Directors shall be fixed in accordance with the Corporation's Bylaws, which number shall be no less than three. Other than the Directors constituting the initial Board of Directors, who designated in these Articles, the Directors shall be appointed, designated or elected in the manner and for the term provided in the Bylaws. The names and addresses of the persons constituting the initial Board of Directors are: Scott Pierson, P.O. Box 1143, Jackson, Wyoming 83001; Ronald D. Saypol, P.O. Box 7405, Jackson, Wyoming 83002; Douglas Herrick, P.O. Box 3281, Jackson, Wyoming 83001

- The date of adoption of the amendment(s) was: March 1, 2006

- 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: 3
  - The number of directors that voted for each amendment was: 3
  - 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: 1-11-2007

Signature: Scott R. Pierson

Typed Name: SCOTT R. PIERSON

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

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IDAHO SECRETARY OF STATE  
01/16/2007 05:00  
CK: 11506 CT: 85287 BH: 1026155  
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form