

## **ARTICLES OF AMENDMENT**

(Non-profit)

Board Member / director

Capacity:

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 MAY 24 AM 11: 19

SECRETARY OF STATE STATE OF IDAHO

follows:	
The name of the corporation is:	
McCall Area Chamber of Commerce, Inc.	
If the corporation has been administratively available for use, the amendment(s) below	dissolved and the corporate name is no longer w must include a change of corporate name.
The text of each amendment is as follows:	
McCall Area Chamber of Commerce & Visitors Bure	eau, Inc.
The date of adoption of the amendment(s) was: Ma	y 16, 2013
Manner of adoption (check one):	
Each amendment consists exclusively of matters section 30-3-90, Idaho Code, and was, therefore	s which do not require member approval pursuant to e, 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 a     c. The number of directors that voted against each	amendment was:ach amendment was:
and to the second that folder against of	anondifient was.
The amendment consists of matters other than the therefore adopted by the members. (Please fill space)	hose described in section 30-3-90, Idaho Code, and was, ces below)
a. The number of members entitled to vote was: 11	_
b. The number of members that voted for each	
amendment was: 8	Customer Acct #:
c. The number of members that voted against	(if using pre-paid account)
each amendment was: 0	Secretary of State use only
5/04/05/05	ent_np.
ted: 5/21/2013	TDAHO SECRETARY OF STATE  IDAHO SECRETARY OF STATE  OF 1.20 13 05 : 06
nature:	TRAND SECRETARY OF STATE
ped Name: J. Richard Jayo	IDAHO SECRETARY OF STATE

IDAHO SECRETARY OF STATE

05/24/2013 05:00

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