

ARTICLES OF AMENDMENT

(Non-profit)

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:

FILED EFFECTIVE

2014 HAR 24 PM 1:19

SECRETARY OF STATE STATE OF IDAHO

1. The name of the corporation is:

OPERA THEATER FRIENDS 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:

ARTICLE VIII DISSOLUTION

in the event of dissolution, the assets shall be distributed to the City of Glenns Ferry, Idaho, a local government. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: March 24, 2014		
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	storner Acct #:
	c. The number of members that voted against	(if using pre-paid account)
	each amendment was: 0	Secretary of State use only
Da	Dated: March 24, 2014 /	
Dated: March 24, 2014 Signature: Such A. Wills Typed Name: Richard A. Wills Capacity: President Dated: March 24, 2014 IDAHO SECRETARY OF STATE 03/24/2014 05:00 CX: CASH CT: 163481 BH: 1416777 1 @ 38.90 = 38.60 NON PROF A # 2 1 @ 28.60 = 20.60 NON EXPEDI # 3		
Typed Name: Richard A. Wills CK: CASH CT: 163481 BH: 1416777		
Capacity: President 1 9 38.90 = 39.60 NON PROF A # 2 1 9 20.00 = 20.00 NON EXPEDI # 3		
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