



# ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

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**-FILED-**

File #: 0006036192

Date Filed: 12/18/2024 2:35:00 PM

1. The name of the corporation is:

PINE TREE HOMEOWNERS ASSOCIATION, 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 article being amended:

ARTICLE III BOARD OF DIRECTORS

PRESIDENT - JEREMY BRAUGHTON - 15 Fitchs Point Rd, GARDEN VALLEY, ID 83625

VICE PRESIDENT - JULIE CALDWELL - 4 Fitchs Point Rd - GARDEN VALLEY, ID 83625

SEC/TRES - KAREN HICKS - 7409 W. COLEHAVEN AVE, BOISE, ID 83704

3. The date of adoption of the amendment(s) was: 10/12/2024

4. Manner of adoption (choose one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or 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 30-30-705, Idaho Code, and was, therefore adopted by the members.

(Please fill spaces below)

- a. The number of members entitled to vote was: 23  
b. The number of members that voted for each amendment was: 23  
c. The number of members that voted against each amendment was: 0

Secretary of State use only

Printed Name:

JULIE CALDWELL

Signature:

JULIE CALDWELL