



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:

1. The name of the corporation is: ASHTON-NORTH FREMONT VOLUNTEER FIRE DEPARTMENT, INC.

2. The text of each amendment is as follows:

Name of Corporation shall be changed to:

NORTH FREMONT FIRE DISTRICT, INC.

01 JUL 23 AM 8:56
STATE OF IDAHO

FILED/EFFECTIVE

3. The date of adoption of the amendment(s) was: July 23rd, 2001

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: Three
 - b. The number of directors that voted for each amendment was: Three
 - c. The number of directors that voted against each amendment was: None

- 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: July 23rd, 2001

Signature: Dennis Warnke

Typed Name: Dennis Warnke

Capacity: Chairman

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 1/2001

IDAHO SECRETARY OF STATE
07/23/2001 05:00
CK: 1473 CT: 149107 BH: 409136
1 @ 30.00 = 30.00 NON PROF A # 2

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