

FILED EFFECTIVE



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:

Emmett USBC Association Incorporated

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:

Amending articles 2 (two) and 8 (eight). See attached.

3. The date of adoption of the amendment(s) was: 1/27/2014

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: 33

b. The number of members that voted for each amendment was: 33

c. The number of members that voted against each amendment was: 0

Dated: 2/12/2014

Signature:

Typed Name: Valerie Barbera

Capacity: Association Manager

2014 FEB 12 AM 9:59

SECRETARY OF STATE
STATE OF IDAHO

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

gross amount of amendment_fip.mnd
Revised 10/2003

IDAHO SECRETARY OF STATE
02/12/2014 05:00
CK: 1855 CT: 292924 BH: 1410371
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form

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Article 2 Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article 8 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.