

FILED

99 MAY 17 AM 11:02
ARTICLES OF AMENDMENT
TO THE
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
OF

MILL RUN CONDOMINIUM ASSOCIATION, INC.

IDAHO SECRETARY OF STATE

05/17/1999 09:00
CK: 1065 CI: 114772 BH: 217434

1 @ 30.00 = 30.00 AMEND PROF # 3

Pursuant to the provisions of Section 30-3-93 of the Idaho Nonprofit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is MILL RUN CONDOMINIUM ASSOCIATION, INC.

SECOND: The following amendment of the Articles of Incorporation were adopted by the Members of the Corporation on the 12th day of May, 1999, in the manner prescribed by the Idaho Nonprofit Corporation Act:

"The name of the Nonprofit Corporation is changed from MILL RUN CONDOMINIUM ASSOCIATION, INC. to PINEWINDS CONDOMINIUM ASSOCIATION, INC."

THIRD: The number of Members of the Corporation at the time of such adoption were sixteen (16); and the number of Members entitled to vote thereon were sixteen (16). All memberships are Class A Members. There are no longer any Class B Members.

FOURTH: The designation and number of outstanding memberships entitled to vote there on as a Class were as follows:

<u>CLASS</u>	<u>NUMBER OF MEMBERSHIPS</u>
A	16

FIFTH: The number of memberships of each Class entitled to vote thereon as a Class voted for and against such amendment, respectively, was:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
A	16	0

SIXTH: The above amendment changing the name of the Nonprofit Corporation was also adopted unanimously by the Board of Directors of the Nonprofit Corporation.


SEVENTH: No other person or persons other than the Members and the Board of Directors are required to approve the above amendment.

DATED this 12th day of May, 1999.

PINEWINDS CONDOMINIUM
ASSOCIATION, INC.

By: 
EDWIN G. SCHILLER, President


ATTEST:


PATRICIA A. JACOBSEN, Secretary

STATE OF IDAHO)
 : ss
County of Canyon)

On this 12th day of May, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared EDWIN G. SCHILLER and PATRICIA A. JACOBSEN, known to me to be the President and Secretary, respectively, of PINEWINDS CONDOMINIUM ASSOCIATION, INC., an Idaho Nonprofit Corporation, the Nonprofit Corporation that executed the within and foregoing instrument, and acknowledged to me that said Nonprofit Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Nampa, Idaho

