

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE MEANDER POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the third day of January 1974,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing name to THE MEANDER POINT SUBDIVISION HOMEOWNERS CORPORATION

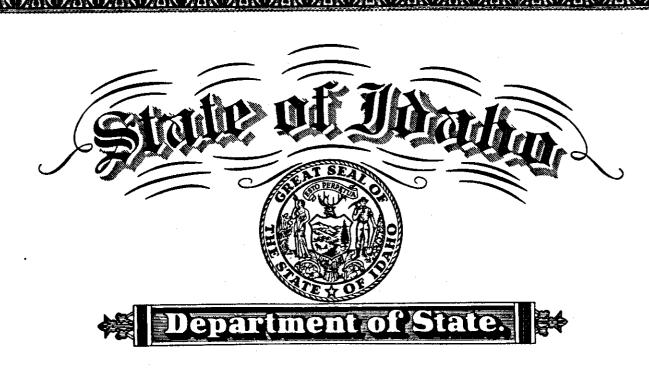
and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on the state of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this third day of fanuary,

A. D., 1974 .

Secretary of State



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### ARTICLES OF AMENDMENT TO

#### ARTICLES OF INCORPORATION

OF

## THE MEANDER POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Pursuant to the laws of the State of Idaho, Idaho Code Section 30-146(2) and (5), the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

### "ARTICLE I.

The name of the corporation is:

THE MEANDER POINT SUBDIVISION HOMEOWNERS CORPORATION."

This amendment is adopted by written consent of all the corporation shareholders on the 29 day of December, 1973.

IN WITNESS WHEREOF, We have hereunto subscribed our names this 3/54 day of December, 1973.

President Just

Vice President

Secretary-Treasurer

STATE OF IDAHO )
) ss
County of Twin Falls )

On this 3/4 day of December, 1973, before me, the undersigned, a Notary Public in and for said State, personally appeared HAROLD FRAZIER, CHARLES D. HOWARD and CARL V. EDWARDS, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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

Notary Public for Idaho

Residing at Twin Falls, Idaho