

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:
Montrose Academy, 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:

This corporation is organized and operated exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

- 3 The date of adoption of the amendment(s) was: February 16, 2005

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: Zero

- ☐ 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: 2/16/05

Signature: Chris Owsley

Typed Name: CHRISTOPHER OWSELEY

Capacity: PRESIDENT

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Due to: _____
Revised: 10/2003

IDAHO SECRETARY OF STATE
02/22/2005 05:00
CK: 6117 CT: 172262 BH: 794350
1 @ 30.00 = 30.00 NON PROF A # 2

C 150433