

**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:

2007 JAN -8 AM 9:44

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Lava Airport Corporation

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:

Article 2: The purpose for which the corporation is organized shall be changed to add the following:

This organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Upon dissolution of this 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. To the extent these provisions conflict with any existing provisions of the Articles of Incorporation, as previously amended, these provisions shall control and take precedence over any conflicting provision.

3. The date of adoption of the amendment(s) was: December 31, 2006

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: N/A See section 30-3-90(2)

b. The number of directors that voted for each amendment was: N/A See section 30-3-90(2)

c. The number of directors that voted against each amendment was: N/A See section 30-3-90(2)

☐ 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: December 31, 2006

Signature: \_\_\_\_\_

Typed Name: Reed I. White

Capacity: Incorporator

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\complaints\articles of amendment\_no.pmd  
Revised 10/2003  
Web Form

IDAHO SECRETARY OF STATE  
01/08/2007 05:00  
CK: 18834 CT: 188228 BH: 1824529  
1 @ 30.00 = 30.00 NON PROF A # 2

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