



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:
MADISON ECONOMIC DEVELOPMENT 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:

"That the naem of the corporation be changed to: Madison Economic Partners, Inc."

3. The date of adoption of the amendment(s) was: September 11, 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: 15
- b. The number of directors that voted for each amendment was: 11
- c. The number of directors that voted against each amendment was: 4

- ☐ 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: 12-21-06

Signature: Sally Smith

Typed Name: Sally Smith

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
12/26/2006 05:00
CK: 25034 CT: 84469 BH: 1021596
1 @ 30.00 = 30.00 NON PROF A # 2

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