



ARTICLES OF AMENDMENT

(Non-profit)

2003 OCT -9 AM 9:13

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: CAMP FIRE BOYS AND GIRLS, WA-KI-YA COUNCIL, INC.

2. The text of each amendment is as follows:

The articles of amendment to change the name of Camp Fire Boys & Girls Wa-Ya-Ka Council Inc., a nonprofit corporation, to Gem State Council Inc.

To amend Article Of Incorporation IV
Street Address of Office and Agent

The Street Address of the initial registered office of the corporation is

Camp Fire USA
Gem State Council Inc.
409 Washington
Pocatello, ID 83201

See attached for further amendments.

The name of the Corporation's initial registered agent at this address is Susan Green Barger

3. The date of adoption of the amendment(s) was: 9/26/03

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: 5
- b. The number of directors that voted for each amendment was: 5
- c. The number of directors that voted against each amendment was: 0

- ☐ 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: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/26/03

Signature: Susan Green Barger

Typed Name: Susan Green Barger

Capacity: Executive Director

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Revised 1/2001

IDAHO SECRETARY OF STATE
10/09/2003 05:00
CK: 3289 CT: 173493 BH: 705719
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C24018

Camp Fire USA Gem State Council By Law Changes

I. Amend Article V Officers

A. Change Section 2 Election of Officers

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From: The officers shall be elected at the annual meeting for a term of two (2) years or until their respective successors are elected, and shall assume office immediately upon election. No officer shall serve in the same office for more than three (3) consecutive terms.

To: The officers shall be elected at the annual meeting for a term of two (2) years or until their respective successors are elected, and shall assume office immediately upon election. **Officer terms shall be staggered. Elections for the president and Secretary shall take place during even numbered years. Elections for Vice President and Treasurer shall take place during odd numbered years.** No officer shall serve in the same office for more than three (3) consecutive terms.

II. Amend Article VIII Board of Directors

A. Change Section 1, subsection b Composition

From: The board of directors shall not be less than nine (9) or more than thirty-two (32).

To: The board of directors shall not be less than **seven (7) or more than eleven (11).**

B. Change Section 4

From: The quorum for all meetings shall be a majority of the members of the board.

To: The quorum for all meetings shall be **at least three (3) voting members of the board.**