



0003371330

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (NONPROFIT CORP)

Idaho Secretary of State

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File #: 0003371330

Date Filed: 12/13/2018 2:19:14 PM

Articles of Amendment (Nonprofit Corporation)

The current name of the nonprofit corporation is: MIDDLETON WRESTLING CLUB INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000625311

Article 1: The name of the corporation shall be:

Change Corporation Name? I do not want to change the name of the corporation

Article 2: The purpose for which the corporation is organized is:

Select the purpose of this non-profit General Nonprofit

Article 3: Voting Members:

The corporation does not have voting members.

Article 4: Upon dissolution the assets shall be distributed:

other asset distribution:

SHALL BE DISTRIBUTED TO THE MIDDLETON HIGH SCHOOL AND MIDDLETON MIDDLE SCHOOL WRESTLING TEAMS, 50% EACH.

Article 5: The mailing address of the corporation shall be:

17243 OASIS RD
CALDWELL, ID 83607-8639

Article 6: Director Name(s) and Address(es)

Name of individual or organization	Title	Director Address
CASEY EAGER	Director	17243 OASIS ROAD CALDWELL, ID 83607
KEITH LOVE	Director	467 N TAURUS WAY MIDDLETON, ID 83609
AMY BAIL	Director	7125 PLEASANT VIEW DR CALDWELL, ID 83607
AMY EAGER	Director	17243 OASIS ROAD CALDWELL, ID 83607

Article 7: The date of adoption of the amendment(s) was:

Date of Adoption: 10/08/2018

Article 8: Manner of Adoption:

Select one:

Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.

The number of directors entitled to vote was: 4

The number of directors that voted for each amendment was: 4

The number of directors that voted against each amendment was: 0

The articles of amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

AMY EAGER

Sign Here

Signer's Capacity DIRECTOR

12/13/2018

Date

B0120-2155 12/13/2018 2:19 PM Received by ID Secretary of State Lawrence Denney