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ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

1. The name of the corporation is:

Fort Sherman Apts., Inc.

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 article being amended: Article XI: Officers

Section 1. Number. The officers of the corporation shall be a president, secretary, and treasurer, each of whom shall be elected by the Board of Directors. Any two or more of the above three offices may be held by the same person, except the offices of president and secretary.

Section 4. President. The president shall be the principal executive officer of the corporation, and subject to the control of the Board of Directors, shall generally supervise and control all of the business and affairs of the corporation. He shall preside at all meetings of the shareholders and the Board of Directors. The president may sign share certificates of the corporation, and any deeds, mortgages, bonds, refinancing documents, contracts, or other similar instruments authorized by the Board of Directors.

Section 5. Secretary. The secretary shall prepare and sign the minutes of each shareholder or board of director meetings and see that all notices are duly given.

Section 7. Treasurer. The treasurer shall have general charge of the stock transfer books of the corporation, shall have charge and custody and be responsible for all funds of the corporation, and perform any other duties assigned to him/her by the president or Board of Directors.

3. The date of adoption of the amendment(s) was: 11/25/2024
(mm/dd/yyyy)

4. Manner of adoption (choose 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.
(Please fill spaces below)

- a. The number of directors entitled to vote was: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.
(Please fill spaces below)

- a. The number of members entitled to vote was: 1
- b. The number of members that voted for each amendment was: 1
- c. The number of members that voted against each amendment was: 0

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Printed Name: Michael D. Carper, Pres.,Dir.,Sh.

Signature: