



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 AUG -1 PM 4:40

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Idaho Virtual Reality Council, 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 2: The goal of the IVRC is to bring together people, technologies, and companies to create a thriving VR/AR industry in Idaho.

Article 7: (does) have voting members.

3. The date of adoption of the amendment(s) was: 7-25-2018

4. Manner of adoption (check 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: 2/3

b. The number of directors that voted for each amendment was: 2

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

☐ 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: _____

b. The number of members that voted for each amendment was: _____

c. The number of members that voted against each amendment was: _____

Printed Name: Annie Morley

Signature:

Secretary of State use only

IDAHO SECRETARY OF STATE

08/02/2018 05:00

CK:CASH CT:361290 BH:1656676

1@ 30.00 = 30.00 NON PROF A #2

C211105