



## ARTICLES OF AMENDMENT (General Business)

FILE

NOV 19 11:08:59

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:1. The name of the corporation is: MOUNTAIN LIVING REAL ESTATE, INC

2. The text of each amendment is as follows:

ARTICLES OF INCORPORATION ARE AMENDED TO REFLECT  
THE DELETION OF ERIN MAHER AS A DIRECTOR  
AND WILL ~~BE~~ NOT BE ISSUED ANY STOCK IN THE  
CORPORATION. ADDITIONALLY ERIN MAHER IS  
REMOVED AS SECRETARY/TREASURER OF THE  
CORPORATION AND IS HENCEFORTH NOT A PART,  
IN ANY CAPACITY, OF THE CORPORATION OR ITS BUSINESS.

3. The date of adoption of the amendment(s) was: \_\_\_\_\_

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to  
section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

 11/19/1999 09:00  
 CK: 1291 CT: 123169 BH: 267659

 1 @ 38.00 = 38.00 AMEND PROF # 2  
 1 @ 20.00 = 20.00 CORP SUR # 3

C 130533

Dated: 11/17/99Signed by: [Signature]Its Vice President

(Capacity of signer)

6/20/01/11/19/99 Revised 7/98