

FILED EFFECTIVE



ARTICLES OF AMENDMENT (Non-profit)

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:

2007 MAY -2 AM 9:52
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Careywood Cowgirls Drill Team 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 amendment is as follows:

Article 4: The board of directors are now:

Laura White, 644 Moose Run Sandpoint, ID 83864

Eva Etzwiler, 1049 Jewel Lake Rd Sagle, ID 83860

Kelly Morgan, 3278 W. Lone Mountain Trail Rathdrum, ID 83858

Article 8:

Upon dissolution the assets shall be distributed:
- Red leather headstalls, reins, + breast collars go back to Ginny Dean.
- All other equipment + money will be donated to the Careywood
Eagle Beavers horse group.

3. The date of adoption of the amendment(s) was: 4-20-07 4-19-07

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: _____

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 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

a. The number of members entitled to vote was: 6

b. The number of members that voted for each amendment was: 6

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

Dated: 4-19-07

Signature: Laura L. White

Typed Name: Laura L. White

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\corp\amendments\amendment_10.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
05/02/2007 05:00
CK: 1530 CT: 212910 BH: 1051101
1 @ 30.00 = 30.00 NON PROF A # 2

C149470