

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. Eagle, 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 Gunny Dean
- All other equipment + money will be donated to the Careywood Eager Beavers horse group.

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

4-19-07 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)

- The number of directors entitled to vote was: _____
- The number of directors that voted for each amendment was: _____
- 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: 16

b. The number of members that voted for each amendment was: 16

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

gcorpformats of amendment, rev. 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

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