



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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:

03 OCT -6 AM 11:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Boise Valley Habitat for Humanity, Inc.

2. The text of each amendment is as follows:

1. Article VI shall be deleted in its entirety and replaced with the following:

This Association shall have no capital stock or members.

2. Article VII and Article X shall be deleted in their entirety.

3. The date of adoption of the amendment(s) was: September 22, 2003

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: 11

b. The number of members that voted for each amendment was: 11

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

Dated: September 22, 2003

Signature: Franklin G. Lee

Typed Name: Franklin G. Lee

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/06/2003 05:00
CK: 3152 CT: 173488 BH: 785893
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form:

C42217