



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:

12 FEB -6 AM 9:00

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Loch Haven Village Home Owners Association, 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 1 is amended to read:

Phase 6, Loch Haven Hills Home Owners Association, Inc.

3. The date of adoption of the amendment(s) was: January 16, 2012

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: Seven (7)

b. The number of directors that voted for each amendment was: Seven (7)

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

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: _____

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

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

Dated: 02/02/12

Signature: Jeffery J. Cobb

Typed Name: Jeffery J. Cobb

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corp\amendments\Amendment_10.pmd
Revised 10/2003

IDaho SECRETARY OF STATE
02/06/2012 05:00
CK: 9145 CT: 171373 RH: 1309447
1 @ 38.00 = 38.00 NON PROF A # 2

C184269