

FILED EFFECTIVE

2005 JUN 21 10:29

1. The name of the corporation is:

Curriculum Cottage, Inc.

2. The text of each amendment is as follows:

Article #5: Mailing address (entity name only) in Block 1 on Form C 99055 is to be changed to Cynthia Sciscoe.

Article #6: Board of Directors now:

1. **Cynthia Sciscoe** 2210 N. Meridian Rd., Meridian, ID 83642

Article #7: Now only Cynthia Sciscoe, 2210 N. Meridian Rd., Meridian, ID 83642

3. The date of adoption of the amendment(s) was: June 18, 2005

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:

Amended article	Shares for	Shares against
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 18, 2005

Signed:

Typed Name: **Cynthia Scisroe**

Capacity: _____ **President** _____

Corporations of America
General business, 355

IDAHO SECRETARY OF STATE
 06/21/2005 05:00
 CK: 6541 CT: 183574 BH: 817220
 1 @ 30.00 = 30.00 AMEND PROF # 2

C 99055