



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE

07 JUN -1 AM 10:48

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Boise Nationals Soccer Club, 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 VIII is amended to read as follows: The affairs of the Corporation shall be conducted and managed by the Board of Directors directly or through committees of the Board of Directors. The Board of Directors shall consist of not less than five (5) nor more than seven (7) individuals who may or may not be members of the Corporation. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the Initial Board of Directors, who are designated in the original Articles, the Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation.

3. The date of adoption of the amendment(s) was: May 31, 2007

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 31, 2007

Signed: [Signature]

Typed Name: Steve McCandlish

Capacity: President

Notarize of amendment
at business.pmd Revised 11/2004

Web: Form

IDAHO SECRETARY OF STATE
06/01/2007 05:00
CK: NONE CT: 2105 BH: 1057420
1 @ 38.00 = 38.00 AMEND PROF # 2

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