



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:

1. The name of the corporation is:

Coeur d'Alene Business Referrals Group, Inc.

2. The text of each amendment is as follows:

Coeur d'Alene Business Referral Group, Inc.
(note - no "s" at end of "Referral")

3. The date of adoption of the amendment(s) was: December 11, 2002

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: three (3)
- b. The number of directors that voted for each amendment was: three (3)
- c. The number of directors that voted against each amendment was: zero (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: 1-2-03

Signature: BGP

Typed Name: Brent G. Schlotthauer

Capacity: Incorporator

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
01/08/2003 05:00
CK: 8207 CT: 1928 BH: 655583
1 @ 30.00 = 30.00 NON PROF A # 2

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