ARTICLES OF AMENDMENT
(Non-profit)

FILED EFFECTIVE

2005 APR 25 AM 9:54
STATE OF IDAHO

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:
Canfield Mountain Preservation, 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 BOARD OF DIRECTORS

The names, street address, and title of the new Board of Directors are:

David T. Carneiro, President
7423 N. 15 St
Dalton Gardens, ID 83815

Wilfred Schneberger, Vice President
6511 Snowberry St
Dalton Gardens, ID 83815

Suzie Sturdy, Secretary/Treasurer
6511 Snowberry St
Dalton Gardens, ID 83815

3. The date of adoption of the amendment(s) was: April 19, 2005

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: 3
b. The number of directors that voted for each amendment was: 3
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: April 20, 2005
Signature: David Carneiro
Typed Name: David Carneiro
Capacity: President

Customer Acct #:
(if using pre-paid account)
Secretary of State use only

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Revised 10/2003
Web Form

IDAHO SECRETARY OF STATE
04/26/2005 05:00
CK: 1032 CT: 188170 BH: 806707
1 @ 30.00 = 30.00 NON PROF A # 2

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