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# ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

2014 JUN 20 PM 12:38

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
Compete Athletic Foundation, 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 VI BOARD OF DIRECTORS

Section 2 - Initial Board of Directors. The number of Directors constituting the corporation's initial Board of Directors is three (3), and the name and address of each person who is to serve as an Initial Director until the first meeting of the Members or until the election and qualification of their successors are:

- (i) Staci J. Hardee: 2256 W. John Loop #206, Coeur d'Alene, Idaho, 83814;
- (ii) Steve Wells: 118 W. Regina Ave., Spokane, Washington, 99218; and
- (iii) Andras Zaborski, III: 99 S. Cedar, Post Falls, Idaho, 83854.

3. The date of adoption of the amendment(s) was: June 18, 2014

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: 6/18/2014

Signature: Staci J. Hardee

Typed Name: Staci J. Hardee

Capacity: Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/20/2014 05:00

CK:1992432 CT:172099 BH:1430109

10 30.00 = 30.00 NON PROF A #2

IDAHO SECRETARY OF STATE  
 10/20/2013

Web Form

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