

State of Idaho

Department of State

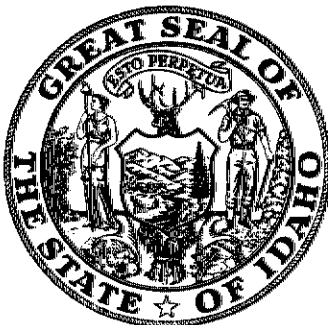
CERTIFICATE OF AMENDMENT OF

FRIENDS OF LAKE PEND OREILLE, INC.
File Number C 112347

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of FRIENDS OF LAKE PEND OREILLE, INC., changing the corporate name to LAKE PEND OREILLE IDAHO CLUB, INC., duly executed pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 16, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herald*

ORIGINAL

FEB 16 10 06 AM '96

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
OF

FRIENDS OF LAKE PEND OREILLE, INC.
an Idaho non-corporation

The following Articles of Amendment are submitted pursuant to Idaho Code Section 30-3-93, to amend the Articles of Incorporation of the above corporation, originally filed with the Idaho Secretary of State on October 16, 1995:

1. The name of the corporation is Friends of Lake Pend Oreille, Inc.

2. Article I of the corporation's original Articles of Incorporation is hereby amended to read as follows:

**THE NAME OF THE CORPORATION IS LAKE
PEND OREILLE IDAHO CLUB, INC.**

In all other respects the original Articles of Incorporation are confirmed.

3. This amendment was adopted by the Board of Directors on January 17, 1996, having been approved by unanimous action of the membership on November 1, 1995.

4. No other approval, under Code Section 30-3-99 or otherwise, was or is necessary.

DATED this 17th day of January, 1996.


President


Secretary

ARTICLES OF AMENDMENT -1
lpoic.aoa

IDAHO SECRETARY OF STATE
DATE 02/16/1996 0900 38520

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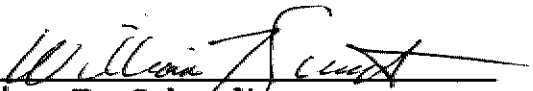
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STATE OF IDAHO)
County of Bonner) ss

William T. Schaudt, on his oath, states that he is president of the above corporation, that he has read the foregoing Articles of Amendment and that he knows the contents thereof to be true and correct.



William T. Schaudt

SWORN AND SUBSCRIBED to before me this 13th day of ~~February~~
January, 1996.



Notary Public for Idaho
Residing at Sandpoint

