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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:

FILED EFFECTIVE

03 JUN 12 PM 1:41

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Idaho Petroleum Marketers Association, Inc.

2. The text of each amendment is as follows:

Article I of the Articles of Incorporation of the corporation is amended to read as follows:

Article I 1. Name. The name of the corporation is the Idaho Petroleum Marketers and Convenience Store Association, Inc.

3. The date of adoption of the amendment(s) was: 6/11/04

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: _____
- b. The number of directors that voted for each amendment was: _____
- c. The number of directors that voted against each amendment was: _____

- ☒ 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: 63

b. The number of members that voted for each amendment was: 55

c. The number of members that voted against each amendment was: 8

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 6/5/03

Signature: H. Craig Richardson

Typed Name: H. Craig Richardson

Capacity: President

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Revised 07/2002

IDAHO SECRETARY OF STATE
06/12/2003 05:00
CK: 1120 CT: 161929 BH: 685645
1 @ 30.00 = 30.00 NON PROF A # 2

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