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2003 JUL 22 AM 8:27

SECRETARY OF STATE  
STATE OF IDAHO



# 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:

Equine Partners Offering New Awareness, Inc.

2. The text of each amendment is as follows:

Article 4: The Board of Directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Ted E. Benoit	5720 Ellen's Ferry Drive Boise, Idaho 83703	(208) 854-1791
Thea L. Mateu	2510 N 32nd St Boise, Idaho 83703	(208) 429-8534
Karen T. Howell	4167 W. Blue Creek Dr. Meridia, Idaho 83642	(208) 887-5366

3. The date of adoption of the amendment(s) was: 07/18/03

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: 07/18/03

Signature: Claire P Kiener

Typed Name: Claire P. Kiener / Directors

Capacity: Incorporator

Customer Acct #:  
(if using pre-paid account)

Secretary of State use only

g:\corp\forms\articles of amendment\_np.pdf  
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE  
07/22/2003 05:00  
CK: 2923 CT: 137817 BH: 692335  
1 @ 30.00 = 30.00 NON PROF A # 2

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