



ARTICLES OF AMENDMENT

(Non-profit)

FILED EFFECTIVE

2011 FEB 11 PM 2:08

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:

The Idaho Bocce Ball Club Corp

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 2 is amended to read: To build bocce ball courts in the State of Idaho, play bocce ball, and to hold State championship tournaments in bocce ball.

Also amended is the board of directors as follows: Samuel R. Palumbo is no longer a board member and has been replaced by Judy A. Campbell of 6220 S. Rockrose Way, Boise, ID 83716 as Secretary

3. The date of adoption of the amendment(s) was: Feb 02, 2011

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: 3

b. The number of members that voted for each amendment was: 3

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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

idapubliccorporation.amendment.np.pdf
Revised 02/2003

Web Form

Dated: Feb 02, 2011Signature: Louis S. PiccottiTyped Name: Louis S. PiccottiCapacity: President

IDAHO SECRETARY OF STATE
 02/11/2011 05:00
 CK: 1003 CT: 255443 DH: 1259731
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