

FILED

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:

AUG 6 9 40 AM '98
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Foothills School of Arts and Sciences, INC.

2. The text of each amendment is as follows:

See attached

3. The date of adoption of the amendment(s) was: June 4, 1998

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: 2
b. The number of members that voted for each amendment was: 2
c. The number of members that voted against each amendment was: 0

Dated: 8-2-98

Signed by: Susan S. Medlin

Its President

(Capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

08/06/1998 09:00
CK: 3478 CT: 102387 BH: 134430

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On June 4, 1998, the officers, directors, members of the board, and other members of the Foothills School of Arts and Sciences, Inc. met. There was a quorum and the majority voted to amend the Articles of Incorporation to read as follows:

Article Two

The principal place of business and registered office is 618 South Eighth Street, Boise, Idaho, 83702.

Article Three

The name and address of the registered agent and incorporator is:

SUSAN S. MEDLIN
618 South Eighth Street
Boise, Idaho 83702

Article Four

The purpose of which the corporation is organized is the operation of a private school of arts and sciences, grades preschool to ninth grade.

Article Ten

There shall be seven to eleven Directors, and the initial Directors who shall serve until the first annual meeting of the Board of Directors, or until their successors are elected and qualified, are:

SUSAN S. MEDLIN
3100 Crescent Rim Drive
Boise, Idaho 83706

DRIEK ZIRINSKY
2731 Terrace Way
Boise, Idaho 83702