



ARTICLES OF AMENDMENT (Non-profit)

09 MAY 27 AM 8:02

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

FILED EFFECTIVE

1. The name of the corporation is:

WINGS CHARTER MIDDLE SCHOOL, INC.

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:

Amend Article VIII to delete the following:

(b) Merger or consolidation with a similar non-profit corporation to carry out the duties and responsibilities of the Corporation including the specific financial accounts as required by the By-Laws and/or the Declaration

And change VIII (c) to be numbered VIII (b)

3. The date of adoption of the amendment(s) was: May 26, 2009

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: 9
b. The number of directors that voted for each amendment was: 7
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: _____
b. The number of members that voted for each amendment was: _____
c. The number of members that voted against each amendment was: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 5/26/09

Signature: Claire Major

Typed Name: Claire Major

Capacity: President

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IDAHO SECRETARY OF STATE
05/27/2009 05:00
CK: 4858 CT: 86927 DN: 1172010
1 @ 30.00 = 30.00 NON PROF A # 2
1 @ 20.00 = 20.00 NON EXPD I # 3

C178698