



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:

2007 JUL 25 AM 8:45

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
Eagle Rock Art Museum & Education Center, 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.

- The text of each amendment is as follows:

ARTICLE I. NAME: The Name of this organization shall be The Art Museum of Eastern Idaho, Inc., hereafter
referred to as the Museum.

- The date of adoption of the amendment(s) was: June 20, 2007

- 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)
- The number of directors entitled to vote was: _____
 - The number of directors that voted for each amendment was: _____
 - 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)

- The number of members entitled to vote
was: 270
- The number of members that voted for each
amendment was: 49
- The number of members that voted against
each amendment was: 0

Dated: July 23, 2007

Signature: Ida Hardcastle

Typed Name: Ida Hardcastle

Capacity: President of the Board

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

045312

IDAHO SECRETARY OF STATE
07/25/2007 05:00
CK: 3339 CT: 215763 BH: 1067316
1 @ 30.00 = 30.00 NON PROF A # 2

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Revised 10/2003

Video Form