



# ARTICLES OF AMENDMENT (Non-profit)

03 DEC 10 PM 3:55

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:  
Boise Nationals Soccer Club, 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:

## ARTICLE VIII. BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted and managed by its Board of Directors directly or through committees of the Board of Directors. The Board of Directors shall consist of not less than six (6) nor more than fourteen (14) individuals, each of whom, at all times, shall be a member of the Corporation. The actual number of Directors shall be fixed by the Bylaws of the Corporation. Other than the Directors constituting the Initial Board of Directors, who are designated in the original Articles, the Directors shall be elected or appointed by the existing Directors in the manner and for the term provided in the Bylaws of the Corporation.

3. The date of adoption of the amendment(s) was: November 10, 2003

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: 14
  - b. The number of directors that voted for each amendment was: 10
  - 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: December 8, 2003

Signature: Janine Bastian

Typed Name: Janine Bastian

Capacity: Corporate Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\articles of amendment, no paid  
Revised 10/2003

IDAHO SECRETARY OF STATE  
12/10/2003 05:00  
CK: 42268 CT: 67242 BH: 715907  
1 @ 38.00 = 38.00 NON PROF A # 2

Web Form

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