

FILED EFFECTIVE



## 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:

2004 JUN 22 AM 8:44  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:  
Eagle Athletic Association, 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:

1) Change name to: Eagle Baseball, Inc.

2) Change article VII, The registered agent shall be:  
Frank Wright of 1396 W Powder Ct, Eagle, Ada County, Idaho 83616

3) Article XI, Change the Current Directors to the following, all of Eagle, ID 83616:  
Rob Gronowski, 2725 Greystone St; Frank Wright, 1396 W Powder Ct; Maggie Galt, 441 Mango Dr;  
Alicia Harper, 418 Crestview Pl; Scott Butler, 2111 E Sharimar; Jan Osterberg, 1320 S Linder Rd;  
Willis Robinette, 2309 E Highmeadow; Richie Thompson, 1767 N Longridge Pl.

3. The date of adoption of the amendment(s) was: 7/11/2003

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: \_\_\_\_\_
- 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: 6

b. The number of members that voted for each  
amendment was: 6

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

Dated: 6/17/04

Signature: Alicia Harper

Typed Name: Alicia Harper

Capacity: Treasurer

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corporations\articles of amendment\_no.pmd  
Revised 10/2003

IDAHO SECRETARY OF STATE  
06/22/2004 05:00  
CK: 1395 CT: 180185 BH: 751697  
1 @ 30.00 = 30.00 NON PROF A # 2

Web Form:

C 118906