

210



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2015 MAY -8 PM 4:17

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Milk Creek Preserve, 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:

The corporate name of Milk Creek Preserve, Inc., shall be changed to Heritage Properties, Inc.

3. The date of adoption of the amendment(s) was: May 8, 2015

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 5/8/15

Signed: Royce Lee

Typed Name: Royce Lee

Capacity: Incorporator

Parameters of amendment:
submitted and received 11/2004
Web Form

IDAHO SECRETARY OF STATE

05/08/2015 05:00

CK:2824682 CT:172099 BH:1474773

18 30.00 = 30.00 AMEND PROF #2

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