



ARTICLES OF AMENDMENT (Non-profit)

FILED EFFECTIVE

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 MAY 21 AM 8:34

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

North Idaho BMX, Inc.

2. The text of each amendment is as follows:

Change article 7 to read as follows: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state or local government for a public purpose. Any such assets not so disposed of by a court of competent jurisdiction of the county in which the principle office of the organization is then located, exclusively for such purposes. Add the following articles: Article 8: The purposes for which the organization is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law. Article 9: Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by any organization exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue code of 1986 or the corresponding provision of any future United States Internal Revenue law.

3. The date of adoption of the amendment(s) was: May 12, 2004

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: seven

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

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

Dated: May 17, 2004

Signature: *Randy Cain*

Typed Name: Randy Cain

Capacity: Chairman of the Board

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
05/21/2004 05:00
CK: 1785 CT: 175541 BH: 746373
1 @ 30.00 = 30.00 MON PROF A # 2

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