

Amendment to the Articles of Incorporation  
Dated February 20, 1996  
As of the Date of January 3, 2019  
&  
Adopted July 16, 2019 by the Officers present

See the following changes:

D. The principal office is now 3503 S. Millcreek Cir. Salt Lake City, 84106 C/O  
Jim E. Thornton.

F. The new Governing Board & Registered Principals are now :  
Jim E. Thornton, Registered Agent  
3503 S. Millcreek Cir. Salt Lake City, UT 84106

Remove: David H. Maxwell and Doug Lewis

Remove: The By Laws of the Bonneville Austin Healey Club from the records of  
The State of Utah, as they will be held and changed by the Club in the  
future.

G. As Registered Agent of the Bonneville Austin Healey Club, I Jim E. Thornton do  
accept and acknowledge that the above statements constitute the  
Revised Articles of Incorporation of the Bonneville Austin-Healey Club as of  
January 3, 2019, Adopted July 16, 2019.

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Jim E. Thornton, Registered Agent