



0004972930

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004972930

Date Filed: 11/3/2022 2:15:31 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: UPA CONSTRUCTION GROUP INC.
Entity Name in Home Jurisdiction: UPA CONSTRUCTION GROUP INC.
Home Jurisdiction: UTAH
The file number of this entity on the records of the Idaho Secretary of State is: 0003355961
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address PHILIP DAVIES
1323 E VISTA VALLEY DR
DRAPER, UT 84020

The mailing address of the principal office is amended to:

Mailing Address PHILIP DAVIES
1323 E VISTA VALLEY DR
DRAPER, UT 84020-5637

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Kenneth David Hollingsworth		K. DAVID HOLLINGSWORTH 5526 W 13400 S #551 HERRIMAN, UT 84096-6919
<input checked="" type="checkbox"/> PHILIP DAVIES	SECRETARY	1323 E VISTA VALLEY DR DRAPER, UT 84020

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

PHILIP DAVIES

Sign Here

11/03/2022

Date

Job Title: SECRETARY

B0752-2598 11/03/2022 2:15 PM Received by Office of the Idaho Secretary of State