



0005359274

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005359274

Date Filed: 8/9/2023 3:59:21 PM

Articles of Amendment (Corporation)

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

Existing Record Information

The current name of the corporation is: DiSon Construction Inc
The file number of this entity on the records of the Idaho Secretary of State is: 0005254240
Entity Type: General Business Corporation (D)
Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

100

The mailing address of the corporation shall be:

TOSHA DION
PO BOX 782
COUNCIL, ID 83612-0782

Officer and/or Director Names and Addresses

| Full Name | Title | Address |
|--|----------------|------------------------------------|
| <input checked="" type="checkbox"/> Tosha Lee Dion | President | P. O. BOX 782 COUNCIL, ID 83612 |
| <input checked="" type="checkbox"/> Michael L Dion | Vice President | P. O. BOX 782 COUNCIL, ID 83612 |

The date of adoption of the amendment(s) was:

Date of Adoption: 08/09/2023

Manner of Adoption:

Select one: None of the corporation's shares have been issued and the amendment(s) was adopted by the incorporator.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Tosha Dion08/09/2023

Sign Here

Date

Job Title: president

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