



0003605246

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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

File #: 0003605246

Date Filed: 8/26/2019 11:47:52 AM

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:		D AND M EXCAVATION AND FIRE SUPPRESSION, INC.																		
The file number of this entity on the records of the Idaho Secretary of State is:		0000629337																		
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:																				
The number of shares the corporation is authorized to issue:																				
10000																				
The mailing address of the corporation shall be:																				
2135 KILLEBREW DR PAYETTE, ID 83661-5502																				
Director Names and Addresses																				
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>DUANE WILLIAMS</td> <td>Treasurer</td> <td>113 E 4TH ST BLUE EARTH, MN 56013</td> </tr> <tr> <td>MANDI WILLIAMS</td> <td>Secretary</td> <td>2135 KILLEBREW DR PAYETTE, ID 83661</td> </tr> <tr> <td>MANDI WILLIAMS</td> <td>Vice President</td> <td>2135 KILLEBREW DR PAYETTE, ID 83661</td> </tr> <tr> <td>DAVID WILLIAMS</td> <td>President</td> <td>2135 KILLEBREW DR PAYETTE, ID 83661</td> </tr> <tr> <td>DUANE WILLIAMS</td> <td>Director</td> <td>113 E 4TH ST BLUE EARTH, MN 56013</td> </tr> </tbody> </table>			Name	Title	Address	DUANE WILLIAMS	Treasurer	113 E 4TH ST BLUE EARTH, MN 56013	MANDI WILLIAMS	Secretary	2135 KILLEBREW DR PAYETTE, ID 83661	MANDI WILLIAMS	Vice President	2135 KILLEBREW DR PAYETTE, ID 83661	DAVID WILLIAMS	President	2135 KILLEBREW DR PAYETTE, ID 83661	DUANE WILLIAMS	Director	113 E 4TH ST BLUE EARTH, MN 56013
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The date of adoption of the amendment(s) was:																				
Date of Adoption:		08/26/2019																		
Manner of Adoption:																				
Select one:		The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.																		



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

*Mandi Williams*

Sign Here

08/26/2019

Date

Signer's Title: secretary