



0004370274

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*  
**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 #: 0004370274

Date Filed: 8/4/2021 5:18:40 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: M3, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0004281586  
Entity Type: General Business Corporation (D)  
Entity Subtype: General Business Corporation

## Corporation Name

Change Corporation Name? I want to change the name of the corporation  
Entity name M3 Consulting, Inc.

## Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Benefit Corporation

The number of shares the corporation is authorized to issue:  
51000

## The mailing address of the corporation shall be:

200 S MAIN ST  
STE H  
POCATELLO, ID 83204-3261

## Officer and/or Director Names and Addresses

Name	Title	Address
James M Masopust	President	5300 MARYBELLE LANE SHINGLE SPRING, CA 95682
Maria Masopust	Vice President	5300 MARYBELLE LANE SHINGLE SPRING, CA 95682
Adilene Y Masopust	Secretary	5300 MARYBELLE LANE SHINGLE SPRING, CA 95682
Alondra Tinoco Penaloza	Director	5300 MARYBELLE LANE SHINGLE SPRING, CA 95682
Donna Sue Rush	Director	806 WEST LUCILLE STREET HEBBRONVILLE, TX 78631
Chrystal Gail Mounon	Director	1205 WEST LINAR STREET HEBBRONVILLE, TX 78631
Dawn Ranae Bazon	Director	808 WEST LUCILLE STREET HEBBRONVILLE, TX 78631

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

Date of Adoption: 08/04/2021

## 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.

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

*James M. Masopust*

*08/04/2021*

Sign Here

Date

Job Title: CEO