



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2014 JAN -2 AM 9:17

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Mt. McCaleb, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

III. (b)6. To make by-laws not inconsistent with any existing law for the management of its business and property, the regulation and of its affairs, and the certification and transfer of its stock, and optionally to provide penalties for the breach thereof not exceeding one hundred dollars (\$100.00) for any one offense.

3. The date of adoption of the amendment(s) was: November 16, 2013

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: December 28, 2013

Signed: Otto J. Higbee

Typed Name: Otto J. Higbee (208) 588-3180

Capacity: Secretary/Treasurer

Amendments of amendment
allbusiness.ppt Revised 11/22/04

Web Form

IDAHO SECRETARY OF STATE
01/02/2014 05:00
CK: 389 CT: 291219 BH: 1404005
1 @ 30.00 = 30.00 AMEND PROF # 2

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