



0003558547

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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File #: 0003558547

Date Filed: 7/3/2019 9:50:52 AM

Articles of Amendment (Corporation)

Standard, Expedited or Same Day Service (select one)

Standard (filing fee \$30)

The current name of the corporation is:

GRANNY'S ALLIANCE HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is:

0000560383

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:

132 SW 5TH AVE
STE 175
MERIDIAN, ID 83642-2922

Director Names and Addresses

Name	Title	Address
KIM FRIEND	Secretary	4415 FOX VIEW LOOP HELENA, MT 59602
DOUG BURTCH	Vice President	2712 S MIDLAND BLVD NAMPA, ID 83686
GARY HEISEY	Vice President	PO BOX 847 PASS CHRISTIAN, MS 39571
SUSAN HEISEY	President	PO BOX 847 PASS CHRISTIAN, MS 39571
TERRI BURTCH	Director	2712 S MIDLAND BLVD NAMPA, ID 83686
JASON HEISEY	Vice President	23200 FREDDIE FRANK RD PASS CHRISTIAN, MS 39571

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

Date of Adoption:

01/01/2018

Manner of Adoption:

Select one:

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.



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

SUSAN HEISEY

Sign Here

07/03/2019

Date

Signer's Title: PRESIDENT