



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 SEP 10 AM 10:57

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

XCAD VALVE & IRRIGATION INC (C133300)

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 article being amended:

EIGHTH ARTICLE: REMOVE DANIEL DUFFIN AS A BOARD MEMBER; PLACE DON DUFFIN AS A BOARD MEMBER ADDRESS: 910 11TH STREET, RUPERT, ID 83350

ROGER DUFFIN 80% SHAREHOLDER; DON DUFFIN 20%
SHAREHOLDER

3. The date of adoption of the amendment(s) was: JUNE 17, 2008

4. Manner of adoption (check 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.
- ☐ 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: SEPTEMBER 6, 2018

Printed Name: ROGER DUFFIN

Signature: 

Secretary of State use only

IDAHO SECRETARY OF STATE

09/11/2018 05:00

CK:13376 CT:243950 BH:1663339
1@ 30.00 = 30.00 AMEND PROF #3

C133300