



0004503777

**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 #: 0004503777

Date Filed: 11/22/2021 11:51:08 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: HALLIDAY, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000502199
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: Not Applicable

The number of shares the corporation is authorized to issue:
1,000

The mailing address of the corporation shall be:

8511 N AUDUBON DR
HAYDEN, ID 83835-8575

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Steve Halliday	President	8851 N AUDUBON DR IDAHO HAYDEN, ID 83835
<input checked="" type="checkbox"/> Jan K Halliday	President	8511 N AUDUBON DR HAYDEN, ID 83835

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

Date of Adoption: 10/02/2021

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.

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

*Jan K Halliday**11/22/2021*

Sign Here

Date

Job Title: President

B0664-1469 11/22/2021 11:51 AM Received by ID Secretary of State Lawrence Denney