



0003404011

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State

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Articles of Amendment (Corporation)

The current name of the corporation is: **BACAS HOLDING, INC.**The file number of this entity on the records of the Idaho Secretary of State is: **0000217785**

Article 1: The name of the corporation shall be:

Change Corporation Name? **I do not want to change the name of the corporation**

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: **None**

Article 3: The number of shares the corporation is authorized to issue:

1

Article 4: The mailing address of the corporation shall be:

**3303 BOUCHERIE RD
KELOWNA BC V1Z 2H3
Canada**

Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
ANTHONY STEWART	President	3303 BOUCHERIE RD KELOWNA V1Z2H3 Canada
CYNTHIA WALKER	Director	3303 BOUCHERIE RD KELOWNA V1Z2H3 Canada
JOHN PATRICK FOWLER	Secretary	3303 BOUCHERIE RD KELOWNA V1Z2H3 Canada

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption: **01/01/2018**

Article 7: 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.

J.P. Fowler

Sign Here

Signer's Title: **Secretary****01/20/2019**

Date

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