



0005664612

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005664612

Date Filed: 4/1/2024 12:43:35 PM

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: Friesen Ag Inc
The file number of this entity on the records of the Idaho Secretary of State is: 0003405096
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:

1000

The mailing address of the corporation shall be:

1175 S 2900 E
HAZELTON, ID 83335-5711

Officer and/or Director Names and Addresses

Full Name	Title	Address
Charles D Friesen	President	1175 S 2900 E HAZELTON, ID 83335-5711
<input checked="" type="checkbox"/> Travis Friesen	Vice President	25048 INDIANA 119 GOSHEN, IN 46526
<input checked="" type="checkbox"/> Rebecca FRIESEN	Vice President	1175 S 2900 E HAZELTON, ID 83335

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

Date of Adoption: 04/01/2024

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.

CHARLES FRIESEN

Sign Here

04/01/2024

Date

Job Title: vice president

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