



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

2012 AUG 21 AM 8:31

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ALPENGLOW HEARTH, INC.

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 amendment is as follows:

Article VI Directors. The number of directors constituting the initial Board of Directors of the Corporation shall hereafter be two (2). The number of directors may be increased or decreased from time to time by resolution of the directors. Once elected, the directors may be removed by a majority vote of the voting shareholders with or without cause. The name and address of each person who is to serve as a member of the Board of Directors are:

Name	Address
CHERYL TEED	P.O. BOX 487, McCALL, ID 83638
MARK TEED	P.O. BOX 487, McCALL, ID 83638

3. The date of adoption of the amendment(s) was: JULY 20, 2012

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: JULY 20, 2012

Signed: Cheryl Teed

Typed Name: CHERYL TEED

Capacity: PRESIDENT

Information of amendment,
at business, paid. Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
08/21/2012 05:00
CK: 1713 CT: 176879 BH: 1336724
1 @ 38.00 = 38.00 AMEND PROF # 2

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