



0005301739

**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 #: 0005301739

Date Filed: 7/3/2023 4:10:46 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:      BERRY'S MACHINE SHOP, INC.

The file number of this entity on the records of the Idaho Secretary of State is:      0000395302

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:

1000

The mailing address of the corporation shall be:

60 S 300 W  
BURLEY, ID 83318-5057

## Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> BERRY D SPAULDING	Director	156 ASPEN CRST BURLEY, ID 83318
<input checked="" type="checkbox"/> Celia M. Spaulding	Director	156 ASPEN CRST BURLEY, ID 83318-5447
<input checked="" type="checkbox"/> Duane Pearson	Director	60 S 300 W BURLEY, ID 83318-5057
<input checked="" type="checkbox"/> Cortney Pearson	Director	60 S 300 W BURLEY, ID 83318-5057

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

Date of Adoption:      07/03/2023

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.

Duane Pearson

Sign Here

07/03/2023

Date



Job Title: Director