



# ARTICLES OF AMENDMENT (General Business)

08 JUN 27 AM 8:24

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is:

KECK LOGGING, 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 I is deleted and a new Article I is substituted in its place as follows:

ARTICLE I: The name of the corporation shall be "KELLIE J. GLAZE LOGGING, INC." and its existence shall be perpetual.

3. The date of adoption of the amendment(s) was: June 24, 2008

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: June 24, 2008

Signed: *Kellie J. Glaze*

Typed Name: Kellie J. Glaze

Capacity: President

iforms/articles of amendment...  
albusiness.pmd Revised 11/2004

Web Form

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IDAHO SECRETARY OF STATE  
 06/27/2008 05:00  
 CK: 270345 CT: 4260 BH: 1121818  
 1 @ 30.00 = 30.00 AMEND PROF # 2