



0003563921

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003563921

Date Filed: 7/12/2019 8:28:29 AM

Articles of Amendment (Corporation)

Standard, Expedited or Same Day Service (select one)

Standard (filing fee \$30)

The current name of the corporation is:

COWBOY OIL COMPANY

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

0000101518

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:

100

The mailing address of the corporation shall be:

PO BOX L

POCATELLO, ID 83205-0038

Director Names and Addresses

Name	Title	Address
DICK G GEILSER	President	2322 S 1400 E ST GEORGE, UT 84770
ROGER D HANCOCK	Vice President	1366 W COLCHESTER DR BOISE, ID 83616
RYAN D HANCOCK	Secretary	13242 W TRAILCREEK POCATELLO, ID 83204

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

Date of Adoption:

07/12/2019

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.

ROGER D HANCOCK

Sign Here

07/12/2019

Date

Signer's Title: VICE PRESIDENT

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