



# 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:

2013 FEB 22 PM 2:17

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

H&H Utility Contractors, 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:

The corporate name is hereby changed to "Heath Utility Contractors, Inc."

3. The date of adoption of the amendment(s) was: 2/7/2013

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: 2/19/2013

Signed: Gordon W. Heath

Typed Name: Gordon W Heath

Capacity: President

Information of amendment  
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
02/22/2013 05:00  
CK: 45229 CT: 147250 BH: 1361500  
1 @ 30.00 = 30.00 AMEND PROF # 2

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