



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2012 JUL -6 PM 1:56

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:

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

Energy Lock, 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 name of the corporation is: Hayes Fine Homes, Inc.

The current officers of the corporation are:

President: Lawrence T. Hayes

Secretary: Ginnyann Hayes

J. Brent Hessing is no longer Vice President

3. The date of adoption of the amendment(s) was: 7-6-12

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: 7/06/2012

Signed: Lawrence T. Hayes

Typed Name: Lawrence T. Hayes

Capacity: President

phomelists of amendment
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
07/06/2012 05:00
CK: 1054805 CT: 172099 RH: 1331090
1 @ 30.00 = 30.00 AMEND PROF # 2

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