



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 SEP 12 AM 8:50  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Grand Teton Vodka, 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 article being amended:

Article 2-12: The number of shares the corporation is authorized to issue is increased from 1,000,000 to 10,000,000 shares, in accordance with section 30-29-1005, Idaho Code, and was, therefore, adopted by the board of directors.

3. The date of adoption of the amendment(s) was: July 22, 2018

4. Manner of adoption (check 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.

☐ 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: September 7, 2018

Printed Name: Linda Beckett, President/CEO

Signature: Linda Beckett CEO

Secretary of State use only

IDAHO SECRETARY OF STATE

09/12/2018 05:00

CK:11935 CT:306185 BH:1663674  
1@ 30.00 = 30.00 AMEND PROF #2

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