



0003810651

**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

For Office Use Only

-FILED-

File #: 0003810651

Date Filed: 3/10/2020 5:05:25 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is:

CIRCLE D FARM SALES, INC.

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

0000464224

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:

10000

The mailing address of the corporation shall be:

PO BOX 3005

BONNERS FERRY, ID 83805-3005

Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> CHERRY CLARK	Secretary	58 GOLDEN POND ROAD HERON, MT 59844
<input checked="" type="checkbox"/> DENNIS D. CLARK	President	58 GOLDEN POND ROAD HERON, MT 59844
<input checked="" type="checkbox"/> CASSIE TAUBER	President	473 DOE ROAD NAPLES, ID 83847

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

Date of Adoption:

02/26/2020

Manner of Adoption:

Select one:

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.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

CASSIE TAUBER

Sign Here

03/10/2020

Date

Job Title: PRESIDENT

B0492-4554 03/10/2020 5:05 PM Received by ID Secretary of State Lawrence Denney