



0004070098

**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

For Office Use Only

-FILED-

File #: 0004070098

Date Filed: 11/18/2020 9:11:11 AM

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:

SIGNAL SILVER-GOLD, INC.

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

0000002523

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:

Not Applicable

The number of shares the corporation is authorized to issue:

40,000,000

The mailing address of the corporation shall be:

1228 E MCFARLAND AVE
COEUR D ALENE, ID 83814-4864

Officer and/or Director Names and Addresses

Name	Title	Address
+ Wesley Holland	Director	1470 MASTERS BLVD CHAMPIONSGATE, FL 33896
+ Peter Laczay	President	1228 MCFARLAND AVE COEUR D ALENE, ID 83815
+ Ronald E Mackin	Vice President	7040 COLFAX AVE DALTON GARDENS, ID 83815
+ Amie N Ernst	Director	47 ROCKEFELLER KALISPELL, MT 59901

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

Date of Adoption:

11/12/2020

Manner of Adoption:

Select one:

None of the corporation's shares have been issued and the amendment(s) was 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.

Ronald Earl Mackin

Sign Here

11/18/2020

Date

Job Title: Vice President

B0554-9035 11/18/2020 9:11 AM Received by ID Secretary of State Lawrence Denney