



0005945781

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

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 #: 0005945781

Date Filed: 10/19/2024 8:03:52 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is: L & M CATTLE CO., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000123704
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:

525

The mailing address of the corporation shall be:

440 N 4300 E
RIGBY, ID 83442-5545

Officer and/or Director Names and Addresses

Full Name	Title	Address
 Louis Merrill	Director	440 N 4300 E RIGBY, ID 83442
Zachery Kelly Wright	President	487 N 4400 E RIGBY, ID 83442
Katrina Bigler Wright	Secretary	487 N 4400 E RIGBY, ID 83442

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

Date of Adoption: 04/04/2024

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.

Zachery Wright

Sign Here

10/19/2024

Date

Job Title: President