



## ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

2014 SEP -2 AM 11:49

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:

Western Fabrication Incorporated

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:

Article III Officers and Directors Section 1 The officers of this corporation shall consist of a president, Michael Craig Jacaway, owner of 65 percent of the Corporation. A vice president, Jamie Jacaway owner of 35 percent of the corporation. The secretary and treasurer position held by Jamie Jacaway. The board of directors will consist of these aforementioned positions and individuals. Also from time to time, if the board of directors so desire, there may be appointed additional vice presidents, assistant secretaries and assistant treasurers.

3. The date of adoption of the amendment(s) was: 1-1-2003

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.

Dated: 8/27/2014

Signed: \_\_\_\_\_

Typed Name: Jamie Jacaway

Capacity: Secretary

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/03/2014 05:00

CK: 3192 CT: 158537 BH: 1439738

1@ 30.00 = 30.00 AMEND PROF #2

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plforms/arts of amendment  
al business.pmd Revised 11/2004

Web Form