



0005944090

**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 #: 0005944090

Date Filed: 10/17/2024 10:25:54 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: Bare Beans Foods, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0005058298

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:

10,000

The mailing address of the corporation shall be:

PO BOX 752
RUPERT, ID 83350-0752

Officer and/or Director Names and Addresses

Full Name	Title	Address
Tom Gillette	Director	114 BARE BEANS WAY RUPERT, ID 83350
Michelle Huff	Director	PO BOX 752 RUPERT, ID 83350-0752
Brian Woodland	Secretary	114 BARE BEANS WAY RUPERT, ID 83350

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

Date of Adoption: 06/01/2023

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.

BRIAN WOODLAND

Sign Here

10/17/2024

Date

Job Title: SECRETARY

B0955-5137 10/17/2024 10:25 AM Received by Office of the Idaho Secretary of State