



0005603190

**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 #: 0005603190

Date Filed: 2/14/2024 9:41:46 AM

## Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Same Day Service (+\$100; filing fee \$130)

## Existing Record Information

The current name of the corporation is: ALLEN INVESTMENT CORPORATION  
The file number of this entity on the records of the Idaho Secretary of State is: 0000559849  
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:

100000

## The mailing address of the corporation shall be:

ROGER H. ALLEN  
435 E SHORE DR  
STE 230  
EAGLE, ID 83616-5754

## Officer and/or Director Names and Addresses

Full Name	Title	Address
Roger H. Allen	President	ROGER H. ALLEN 435 E. SHORE DRIVE SUITE 230 EAGLE, ID 83616
+ Vonnice M. Allen	Vice President	APRIL ALAINE 435 E. SHORE DRIVE SUITE 230 EAGLE, ID 83616
+ Kenzi Hurless	Treasurer	APRIL ALAINE 435 E. SHORE DRIVE SUITE 230 EAGLE, ID 83616
+ April Alaine	Director	APRIL ALAINE 435 E. SHORE DRIVE SUITE 230 EAGLE, ID 83616

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

Date of Adoption:      01/17/2024

## Manner of Adoption:



Select one:

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, 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.

*Roger H. Allen*

*02/14/2024*

Sign Here

Date

Job Title: President & CEO Allen Investment Corporation Partner Avest Limited Partnership

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