



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2004 JAN 13 AM 8:40

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:

Bearly Grown Child Care Center, Inc.

2. The text of each amendment is as follows:

① Wendie Rae Roper transfers 50 shares to
Justin Fish for \$ dollars & cents.

② Wendie R. Roper step down from Secretary &
Justin Fish replaces her.

③ New mailing address:

3920 N. Elsinore Way
Meridian, Idaho 83642

3. The date of adoption of the amendment(s) was: Jan 27, 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, 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.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 29, 2003

Signed: Katie Fish

Typed Name: Katie Fish

Capacity: President

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general business p65
Revised 07/2002

IDAHO SECRETARY OF STATE
01/13/2004 05:00
CK: 2056 CT: 175681 BH: 721413
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C138957