



0003630065

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003630065

Date Filed: 9/27/2019 11:50:56 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: LUCKY PEAK IMPORTS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000628620

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:

The number of shares the corporation is authorized to issue:

10000

The mailing address of the corporation shall be:

2402 E TIGER LILY DR
BOISE, ID 83716-6855

Director Names and Addresses

Name	Title	Address
RODERICK HENDRICKSON	President	2402 E. TIGER LILY DRIVE BOISE, ID 83716
Shannon Hendrickson	Vice President	2402 E. TIGER LILY DRIVE BOISE, ID 83716

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

Date of Adoption: 09/27/2019

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.

Rod Hendrickson

Sign Here

09/27/2019

Date

Signer's Title: Owner

B0359-5334 09/27/2019 11:50 AM Received by ID Secretary of State Lawerence Denney