



0003431827

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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Articles of Amendment (Corporation)

The current name of the corporation is: MCKELLIP FARMS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000160509

Article 1: The name of the corporation shall be:

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

Article 3: The number of shares the corporation is authorized to issue:

500

Article 4: The mailing address of the corporation shall be:

LINDA PATTERSON
284 EAGLE GLEN LN
EAGLE, ID 83616-4938

Article 5: Director Names and Addresses

Name	Title	Address
LINDA PATTERSON	Director	284 EAGLE GLEN LN EAGLE, ID 83616
ANNE MCKELLIP	Director	704 N. DOVER CT. NAMPA, ID 83651
MARY LOU ELLIS	Director	P.O. BOX 140432 BOISE, ID 83714
MARY LOU ELLIS	President	P.O. BOX 140432 BOISE, ID 83714

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption: 02/18/2019

Article 7: 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.

Linda Patterson

Sign Here

Signer's Title: Board member

02/18/2019

Date

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