



# ARTICLES OF AMENDMENT (General Business)

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:

**FILED/EFFECTIVE**  
2002 MAR 14 PM 3: 4

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Millennnium Interiors Incorporated

2. The text of each amendment is as follows:

1.) To correct the spelling in Millennnium with 3 N's to Millennium with 2 N's. Thus making the name  
Millennium Interiors Incorporated.

2.) It is the decision of the board of directors to dissolve the 100 shares that Mr. Todd Geddes has back  
into Millennium Interiors Incorporated. These 100 shares will then be divided equally and dispersed to the  
two remaining share holders, Michael J. Grigsby and Wylie Harsh. This action will prevent Mr. Todd Geddes  
ability to act or do business as Millennium Interiors Incorporated.

3. The date of adoption of the amendment(s) was: March 14th, 2002

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

g:\corp\share of amendment\_  
general business.pdf  
Revised 1/2001

Dated: March 14th, 2002

Signed: [Signature]

Typed Name: Michael J. Grigsby

Capacity President

IDAHO SECRETARY OF STATE  
03/14/2002 05:00  
CR: CASH CT: 113601 BH: 452186  
1 @ 38.00 = 38.00 AMEND PROF # 2

C142557