



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0003715044

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1. The name of the corporation is:

CIRCLE T INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Rhonda M. Hawker is now 100% Shareholder and President of the corporation. Terry G. Martin, deceased gifted his 51% to Rhonda M Hawker. Tory J. Martin and Justin G. Martin are removed from their positions as officers. Stormy M. Tyree will be added as Secretary of the corporation and added to the Board of Directors.

Add :

STORMY M TRYEE
3876 NORTH 2250 EAST
FILER ID 83328

3. The date of adoption of the amendment(s) was: December 17, 2019.

4. Manner of adoption (choose 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☒ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 12/19/2019

Printed Name: Rhonda M. Hawker

Signature: Rhonda M. Hawker

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