



0003368592

**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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Date Filed: 12/12/2018 12:02:00 PM

Articles of Amendment (Corporation)

The current name of the corporation is: COURTESY FINANCE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000340453

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:

500000

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

PO BOX 271686
SALT LAKE CITY, UT 84127-1686

Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
BRYANT C. HENRIE	President	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
RICHARD L. HYDE	Vice President	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
D. AARON DALTON	Vice President	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
ROBERT D. TINGEY	Secretary	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
ROBERT D. TINGEY	Treasurer	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
BRYANT C. HENRIE	Director	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
D. AARON DALTON	Director	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
MICHAEL D. WANKIER	Director	351 WEST OPPORTUNITY WAY DRAPER, UT 84020
DAVID B. SMITH	Director	351 WEST OPPORTUNITY WAY DRAPER, UT 84020

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

Date of Adoption: 12/05/2018

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.

B0118-3104 12/12/2018 12:02 PM Received by ID Secretary of State Lawrence Denney



The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Bryant Henrie

Sign Here

Signer's Capacity President

12/12/2018

Date

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