



## 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:

08 MAY 13 PM 1:37

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Custom Crown, 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 amendment is as follows:

~~Article 2~~ Shares distributed to Onsite, LLC (70%; 70,000 shares) and KM Construction Lending, LLC (30%; 30,000 shares). Stock has no par value, one class of common stock, each share having one vote.

~~Article 3~~ Registered office shall be 10280 W. Ustick Rd., Boise, ID 83704. Registered agent Raymond D. Schild at that address.

~~Art. 6~~ All corporate decisions shall be by majority vote of shareholders.

~~Art. 5~~ Directors elected unanimously by shareholders are A. Wade Massey, Jack Hawkins and Warren Massey. All Director decisions shall be made by majority vote.

~~Art. 5~~ Officers elected unanimously by Directors are: President- A. Wade Massey; Treasurer- Jack Hawkins; Secretary- Shannon Polfer; Vice-President- Wendi Van Sickle.

3. The date of adoption of the amendment(s) was: May 6, 2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 6, 2008

Signed: Warren Massey

Typed Name: Warren Massey

Capacity: Director

Microfilm of amendment  
at business print. Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
05/13/2008 05:00  
CK: 111262 CT: 172899 BH: 1114915  
1 @ 30.00 = 30.00 AMEND PROF # 2

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