



0004000818

**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
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004000818

Date Filed: 9/10/2020 10:16:05 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: LEMHI LUMBER CO.

The file number of this entity on the records of the Idaho Secretary of State is: 0000154491

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

The number of shares the corporation is authorized to issue:

2,500

The mailing address of the corporation shall be:

PO BOX 1227
SALMON, ID 83467-1227

Officer and/or Director Names and Addresses

Name	Title	Address
+ John W Hancock	President	192 MARINA DRIVE LONG BEACH, CA 90803
+ Linda W Florie	Secretary	5885 E CORSO DINAPOLI LONG BEACH, CA 90803
+ Bill McCurdy	Director	PO BOX 365 CHALLIS, ID 83226

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

Date of Adoption: 09/03/2020

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.

John W Hancock

Sign Here

09/10/2020

Date

Job Title: President

B0539-4334 09/10/2020 10:16 AM Received by ID Secretary of State Lawrence Denney