



0003572667

**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 - Make Checks Payable to Secretary of State

For Office Use Only

**-FILED-**

File #: 0003572667

Date Filed: 7/18/2019 4:45:39 PM

## Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

*Standard service filings are processed in the order received.*

*Expedited service filings are processed within 8 working hours of receipt.*

*Same Day Service filings must be received by 1:00 pm MST, for same day service.*

**Please select carefully as expedite fees are non-refundable.**

The current name of the corporation is: MORTENSEN ENTERPRISES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000351877

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

## Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

MORTENSEN MINING, INC.

## Purpose

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

The number of shares the corporation is authorized to issue:

1000

The mailing address of the corporation shall be:

13922 GLACIER BAY LN  
CALDWELL, ID 83607-7555

## Director Names and Addresses

Name	Title	Address
HAROLD L MORTENSEN	President	13922 GLACIER BAY LANE CALDWELL, ID 83607
LINDA C MORTENSEN	Secretary	13922 GLACIER BAY LANE CALDWELL, ID 83607

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

Date of Adoption: 07/18/2019

Manner of Adoption:

Select one: 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.

B0305-3675 07/18/2019 4:45 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.

LINDA C. MORTENSEN

Sign Here

07/18/2019

Date

Signer's Title: Secretary

B0305-3676 07/18/2019 4:45 PM Received by ID Secretary of State Lawrence Denney