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**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005997856

Date Filed: 11/25/2024 4:50:00 PM

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: Leavitt Select Insurance Services, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0000244738

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: Not Applicable

The number of shares the corporation is authorized to issue:

101,000 - see attached

The mailing address of the corporation shall be:

PO BOX 130
CEDAR CITY, UT 84721-0135

Officer and/or Director Names and Addresses

Full Name	Title	Address
Bracken Longhurst	President	PO BOX 130 CEDAR CITY, UT 84721
Aaron Cottle	Vice President	135 W MAIN REXBURG, ID 83440
Mark Lund	Vice President	120 WEST CACHE VALLEY BLVD. LOGAN, UT 84321
Kevin P. Grady	Secretary	PO BOX 130 CEDAR CITY, UT 84721
Vance K. Smith	Director	PO BOX 130 CEDAR CITY, UT 84721
Eric O. Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721
Bracken Longhurst	Director	PO BOX 130 CEDAR CITY, UT 84721
Eric Petersen	Director	2200 S. MAIN ST. SALT LAKE CITY, UT 84115
Aaron Cottle	Director	135 W MAIN REXBURG, ID 83440
Eric Petersen	Vice President	2200 S. MAIN ST. SALT LAKE CITY, UT 84115





Caleb Houghton	Vice President	2200 S. MAIN ST. SALT LAKE CITY, UT 84115
Michael Vandenburg	Vice President	6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713
Mark Tyler Seymour	Vice President	677 S. WOODRUFF AVE. IDAHO FALLS, ID 83401
Alyce Hillman	Vice President	6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713
Rocky Hallows	Secretary	PO BOX 130 CEDAR CITY, UT 84721-0135
Scott Barney	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
Alyce Hillman	Director	6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713
Caleb Houghton	Director	2200 S. MAIN ST. SALT LAKE CITY, UT 84115
Michael Vandenburg	Director	6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713
Mark O. Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
Joseph Calliister	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
Caylor J. Dalley	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
Mark Tyler Seymour	Director	677 S. WOODRUFF AVE. IDAHO FALLS, ID 83401
Greg Suman	Director	PO BOX 130 CEDAR CITY, UT 84721-0135
Mark Lund	Director	120 WEST CACHE VALLEY BLVD. LOGAN, UT 84321

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

Date of Adoption:

08/13/2024

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.

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

Sign Here

Date

11/19/24

Job Title: Rocky Hallows - Assistant Corporate Secretary

Print & Mail Enclosures



I understand the document can ONLY be filed if the following items are included:



Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) **with the required signature(s).**

If you are submitting a correction to this amendment, return the correction letter with your updated document.

B0959-2409 11/25/2024 4:50 PM Received by Office of the Idaho Secretary of State

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LEAVITT SELECT INSURANCE SERVICES, INC.
a for-profit corporation**

The Number (and Classes) of shares the Corporation is authorized to issue are as follows:

<u>Class</u>	<u># of Shares Authorized</u>	<u>Par Value</u>	<u>Particulars</u>
Class A Common	100,000	No Par Value	Voting
Class B	500	No Par Value	Non-Voting
Class C	<u>500</u>	No Par Value	Non-Voting
TOTAL	<u>101,000</u>		

Each share of "Class A" common stock shall entitle the holder thereof to one (1) vote, and shall entitle the holder to receive any dividends declared.

Holders of "Class B" stock shall have all the rights and privileges as holders of "Class A" stock except that the holders of "Class B" stock (except as required by law) shall not be entitled to vote by reason of holding "Class B" stock and shall not be entitled to receive any allocation of profits (or losses) or receive dividends/dividends declared or paid by the corporation.

Holders of "Class C" common stock shall have all the rights and privileges as holders of "Class A" stock except that the holders of "Class C" stock (except as required by law) shall not be entitled to vote by reason of holding "Class C" stock and shall not be entitled to receive any allocation of profits (or losses) or receive dividends/dividends declared or paid by the corporation.

Each authorized share of common stock already issued by the corporation shall be reclassified as a share of "Class A" common stock.