



0005901420

**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 #: 0005901420

Date Filed: 9/16/2024 1:23:27 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:      WARNKE CUSTOM HOMES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is:      0000327670  
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:

1,000

The mailing address of the corporation shall be:

PO BOX 717  
SHOSHONE, ID 83352-0717

## Officer and/or Director Names and Addresses

Full Name	Title	Address
Randy G Warnke	President	PO BOX 717 SHOSHONE, ID 83352-0717
Janice T Warnke, Sweet	Secretary	PO BOX 717 SHOSHONE, ID 83352-0717
 Thomas W Warnke	Vice President	PO BOX 717 SHOSHONE, ID 83352

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

Date of Adoption:      09/16/2024

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.

*Randy Warnke*

Sign Here

*09/16/2024*

Date

Job Title: President