



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

FEB 23 AM 10:25

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Senior Relocation Services, 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 #3: Address changed to: 12321 W. MeadowWood Dr. Boise, Idaho 83713 and Registered Agent
changed to: Tom Howell at 12321 W. MeadowWood Dr. Boise, Idaho 83713.

Article #4: Change to: Tom Howell - address of 12321 W. MeadowWood Dr. Boise, Idaho 83713

Article #5: Mailing Address for Corporation: 12321 W. MeadowWood Dr. Boise, Idaho 83713

Article #6: Charles E. Howell, President and Regina B. Howell, Secretary/Treasurer resign their officer
positions, effective February 16, 2005.

See Attached Sheet for Additional Article changes:

3. The date of adoption of the amendment(s) was: February 16, 2005

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: November 16, 2005

Signed:

Typed Name: Charles E. Howell

Capacity: President/Board of Directors

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al\business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
02/23/2005 05:00
CK: 1313 CT: 186365 BH: 794666
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Article #7: Charles E. Howell, Board of Directors and Regina B. Howell, Board of Directors, respectively resign their Board of Director positions, effective February 16, 2005.

Article #8: Charles E. Howell and Regina B. Howell respectively withdraw from any ownership or claim to any ownership in the shares of this Corporation.