



0003427981

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney
ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State

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Articles of Amendment (Corporation)

The current name of the corporation is: ADALANT, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000627852

Article 1: The name of the corporation shall be:

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

Article 3: The number of shares the corporation is authorized to issue:

1,000

Article 4: The mailing address of the corporation shall be:

453 S FITNESS PL
EAGLE, ID 83616-6828

Article 5: Director Names and Addresses

Name	Title	Address
JUSTIN WALKER	President	990 WALKER TRAIL EMMETT, ID 83617
Justin Walker	Director	990 WALKER TRAIL EMMETT, ID 83617
Justin Walker	Treasurer	990 WALKER TRAIL EMMETT, ID 83617

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption: 01/01/2019

Article 7: 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.

Justin Walker

Sign Here

Signer's Title: President

02/12/2019

Date

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