



0003819345

**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

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File #: 0003819345

Date Filed: 3/25/2020 10:36:08 AM

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:

CAPITAL PREMIUM FINANCING, INC.

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

0000271530

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:

600,000

The mailing address of the corporation shall be:

12235 S 800 E

DRAPER, UT 84020-9726

B0496-3102 03/25/2020 10:36 AM Received by ID Secretary of State Lawrence Denney



Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> David F. Gabrielsen	Director	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Loriann C. Gabrielsen	Director	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Loriann C. Gabrielsen	Secretary	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Josef C. Heugly	Director	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Josef C. Heugly	President	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Mark H. Heugly	Director	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Steven J. Nielsen	Director	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Craig J. Timothy	Director	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Scott L. Crowley	Director	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Scott L. Crowley	Treasurer	12235 SOUTH 800 EAST DRAPER, UT 84020
<input checked="" type="checkbox"/> Josef Heugly	President	12235 S 800 E DRAPER, UT 84020-9726
<input checked="" type="checkbox"/> Scott L. Crowley	Treasurer	12235 S 800 E DRAPER, UT 84020-9726
<input checked="" type="checkbox"/> Loriann C. Gabrielsen	Secretary	12235 S 800 E DRAPER, UT 84020-9726
<input checked="" type="checkbox"/> David Gabrielsen	Director	12235 S 800 E DRAPER, UT 84020-9726
<input checked="" type="checkbox"/> Chris Chidester	Director	12235 S 800 E DRAPER, UT 84020-9726
<input checked="" type="checkbox"/> Mark C. Heugly	Director	12235 S 800 E DRAPER, UT 84020-9726

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

Date of Adoption: 01/01/2018

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.

Chris Chidester

Sign Here

03/25/2020

Date

Job Title: Director