



0004806277

**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

*For Office Use Only***-FILED-**

File #: 0004806277

Date Filed: 7/6/2022 12:44:16 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: ALBATROSS AIR, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000329254
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:

100

The mailing address of the corporation shall be:

290 ALTA VISTA DR
MCCALL, ID 83638-5102

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Richard Holm	Secretary	P.O. BOX 294 MCCALL, ID 83638
Jerome McCauley	President	290 ALTA VISTA DRIVE MCCALL, ID 83638
<input checked="" type="checkbox"/> Tor Andersen	Treasurer	P.O. BOX 4312 MCCALL, ID 83638

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

Date of Adoption: 08/01/2020

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.

Jerome McCauley

Sign Here

07/06/2022

Date

Job Title: President