

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

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:

2004 DEC 21 AM 8:35

STATE OF IDAHO

1. The name of the corporation is:

Morgan Doors, 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 I shall be amended to read as follows: The name of this corporation is Morgan Door Company, Inc.

3. The date of adoption of the amendment(s) was: November 5, 2004

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was 200

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	200	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: November 5, 2004

Signed: O. Lynn Morgan

Typed Name: O. Lynn Morgan

Capacity: President

9. Incorporation of amendment.

generalbusiness.mnt

Revised 10/2003

IDAHO SECRETARY OF STATE
12/21/2004 05:00
CK: 5681 CT: 122818 BH: 782838
1 @ 30.00 = 30.00 AMEND PROF # 2

C105853