



# ARTICLES OF AMENDMENT (General Business)

2002 SEP 10 AM 8:26

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Pine Lumber Supply Company

2. The text of each amendment is as follows:

change company name to:

McMillan and Company, ~~INCORPORATED~~ INCORPORATED

3. The date of adoption of the amendment(s) was: 7/1/02

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 \_\_\_\_\_

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

Amended article	Shares for	Shares against
	<u>1002</u>	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 7/1/02

Signed: Bill McMillan

Typed Name: Bill McMillan

Capacity: President

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general business.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
09/13/2002 05:00  
CK: 5979 CT: 163494 BH: 488898  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C128724