



## ARTICLES OF AMENDMENT

(Professional Service Corporation)

Title 30, Chapters 21 and 29, Idaho Code

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**-FILED-**

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1. The name of the professional corporation is:

**SEEDIdaho P.C**

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 article being amended:

Hereby voted on and approved by the board of directors on 1/20/2022

Article 3 shall be amended as follows:

Amendment 1 - Shareholder Stephen R. Witek has formally divested any and all interest in SEEDIdaho P.C DBA SEEDIdaho effective December 31, 2021. This notification was made both verbally and via electronic mail to associate shareholder Michael S. Jones on January 20th, 2022. The reasoning for this divestment as described was of a purely personal nature.

Amendment 2 - Shareholder Stephen R. Witek hereby relinquishes all 51 shares, with a Par value of \$0.01 per share, and his position as Vice President.

Amendment 3 - Shareholder Michael S. Jones hereby takes ownership of the 51 shares relinquished by Stephen R. Witek. This action makes Michael S. Jones the sole owner of SEEDIdaho P.C. This amendment increases the total number of shares owned by Michael S. Jones from 49 to 100 shares

Article 2 shall be amended as follows:

Amendment 1 - The SOS has requested a copy of the Certificate of Authorization from the Idaho Board of Licensure of Professional Engineers and Professional Land Surveyors. Michael Jones will continue to be the Engineer in responsible charge. Michael Jones' Idaho PE license number is 14793.

3. The date of adoption of the amendment(s) was: 12/31/2021

4. Manner of adoption (choose 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.
- None of the corporation's shares have been issued and was, therefore, adopted by the
  - incorporator
  - board of directors.
- 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.

Dated: 03/02/2022

Printed Name: Michael S. Jones

Signature: 

Capacity: President

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