

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2014 OCT 14 AM 9:46

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Eagle Rock R.V. & Custom Hitch Service Center, 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:

The name of the corporation shall be changed to Eagle Rock Service Center, Inc.

3. The date of adoption of the amendment(s) was: September 25, 2014

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9-25-14Signed: [Signature]Typed Name: John HenryCapacity: President

Idaho Secretary of State
at business.pnd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE

10/14/2014 05:00

CK:37244 CT:22103 BH:1444903

1@ 30.00 = 30.00 AMEND PROF #2

C87219