

FILED EFFECTIVE

210



ARTICLES OF AMENDMENT (General Business)

2013 SEP -6 PM 12: 53

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:

BIRCH ENTERPRISES, 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:

AMENDING ARTICLE 1

BIRCH ENTERPRISES INC IS CHANGING IT'S NAME TO T & S BIRCH ENTERPRISES, INC

3. The date of adoption of the amendment(s) was: SEPT 06, 2013

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: sep 6, 2013Signed: [Signature]

Typed Name: _____

Capacity: _____

Standard of Amendment
Idaho Code Title 30-1-1004

Web Form

IDAHO SECRETARY OF STATE
09/06/2013 05:00
CK: 1541331 CT: 172899 BH: 1389079
1 @ 30.00 = 30.00 AMEND PROF # 3

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