



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 JUL 27 PM 4:07

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

Wings, 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 article being amended:

Article II: The purpose of the corporation is to conduct all legal business.

Article V: The corporation is authorized to issue 10,000 shares of no par common stock.

Article VIII: The board of directors will consist of at least one individual. The number of directors may be increased or decreased from time to time by amendment to the bylaws.

3. The date of adoption of the amendment(s) was: July 25, 2016

4. Manner of adoption (check 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: July 25, 2016

Printed Name: Shauna Swank

Signature: *Shauna Swank*

Secretary of State use only

IDAHO SECRETARY OF STATE

07/27/2016 05:00

CK: 31118 CT: 4643 BH: 1539437

1@ 30.00 = 30.00 AMEND PROF #2

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