



0006031015

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0006031015

Date Filed: 12/19/2024 10:06:58 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is: COPPER BAY CONSTRUCTION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000335125

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

10,000

The mailing address of the corporation shall be:

PO BOX 462
 NORDMAN, ID 83848-0462

Officer and/or Director Names and Addresses

Full Name	Title	Address
Kimberlee Holman	Secretary	PO BOX 462 NORDMAN, ID 83848
Samuel J Holman	President	PO BOX 462 NORDMAN, ID 83848
<input checked="" type="checkbox"/> Kimberlee Holman	Director	PO BOX 462 NORDMAN, ID 83848
<input checked="" type="checkbox"/> Samuel J Holman	Director	PO BOX 462 NORDMAN, ID 83848

The date of adoption of the amendment(s) was:

Date of Adoption: 12/18/2024

Manner of Adoption:

Select 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.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Kimberlee Holman

Sign Here

12/19/2024

Date

B0973-3118 12/19/2024 10:06 AM Received by Office of the Idaho Secretary of State



Job Title: Secretary