



0005015841

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0005015841

Date Filed: 12/6/2022 1:31:54 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: SHAFER HEATING AND COOLING, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000388280

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:

2

The mailing address of the corporation shall be:

283 W DAKOTA AVE
HAYDEN, ID 83835-9623

Officer and/or Director Names and Addresses

Name	Title	Address
Donald G Shafer	President	283 W DAKOTA AVE HAYDEN LAKE, ID 83835
<input checked="" type="checkbox"/> VICKI S SHAFER	Secretary	4940 E UPPER HAYDEN LAKE RD HAYDEN, ID 83835
<input checked="" type="checkbox"/> Barbara E Shafer	Secretary	283 W. DAKOTA HAYDE, IL 83835

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

Date of Adoption: 12/06/2022

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.

DON SHAFER

Sign Here

12/06/2022

Date

Job Title: owner

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