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Date Filed: 2/12/2020 10:07:00 AM

File #: 0003779770





## **ARTICLES OF AMENDMENT**

(General Business)

Title 30, Chapters 21 and 29, Idaho Code Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed). 1. The name of the corporation is: Clearwater Group, 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: William T Jacobson is no longer President and William T Jacobson is no longer Director. Marqueta Martinez is no longer Secretary. Marqueta Martinez is President. 3. The date of adoption of the amendment(s) was: January 18, 2020 4. Manner of adoption (choose 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. O 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. Secretary of State use only Dated: 02/07/2020 Printed Name: Marqueta Martinez arqueta Martiney