



0003658047



**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 - Make Checks Payable to Secretary of State

*For Office Use Only*

**-FILED-**

File #: 0003658047

Date Filed: 10/30/2019 2:10:50 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:		AMERICAN MATERIALS, INC.																		
The file number of this entity on the records of the Idaho Secretary of State is:		0000252543																		
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:																				
The number of shares the corporation is authorized to issue:																				
150,000																				
The mailing address of the corporation shall be:																				
PO BOX 1088 BONNERS FERRY, ID 83805-1088																				
Director Names and Addresses																				
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>ELIZABETH A THIEL</td> <td>Director</td> <td>P. O. BOX 1088 BONNERS FERRY, ID 83805</td> </tr> <tr> <td>ELIZABETH A THIEL</td> <td>Treasurer</td> <td>P. O. BOX 1088 BONNERS FERRY, ID 83805</td> </tr> <tr> <td>ELIZABETH A THIEL</td> <td>Secretary</td> <td>P. O. BOX 1088 BONNERS FERRY, ID 83805</td> </tr> <tr> <td>TATE A. THIEL</td> <td>Director</td> <td>P. O. BOX 1088 1107 BLACK MOUNTAIN ROAD BONNERS FERRY, ID 83805-1088</td> </tr> <tr> <td>TATE A. THIEL</td> <td>President</td> <td>P. O. BOX 1088 1107 BLACK MOUNTAIN ROAD BONNERS FERRY, ID 83805-1088</td> </tr> </tbody> </table>			Name	Title	Address	ELIZABETH A THIEL	Director	P. O. BOX 1088 BONNERS FERRY, ID 83805	ELIZABETH A THIEL	Treasurer	P. O. BOX 1088 BONNERS FERRY, ID 83805	ELIZABETH A THIEL	Secretary	P. O. BOX 1088 BONNERS FERRY, ID 83805	TATE A. THIEL	Director	P. O. BOX 1088 1107 BLACK MOUNTAIN ROAD BONNERS FERRY, ID 83805-1088	TATE A. THIEL	President	P. O. BOX 1088 1107 BLACK MOUNTAIN ROAD BONNERS FERRY, ID 83805-1088
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The date of adoption of the amendment(s) was:																				
Date of Adoption:		10/30/2019																		
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.																		

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

ELIZABETH A. THEIL

10/30/2019

Sign Here

Date

Signer's Title: SECRETARY

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