



0003789796

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0003789796

Date Filed: 2/27/2020 12:16:48 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: TRUE POLISHED CONCRETE INC

The file number of this entity on the records of the Idaho Secretary of State is: 0000612278

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:

3

The mailing address of the corporation shall be:

PO BOX 176
GLENNS FERRY, ID 83623-0176

Director Names and Addresses

Name	Title	Address
+ Jeffrey L Askew	President	PO BOX 176, 625 N. COMMERCIAL ST. GLENNS FERRY, ID 83623
+ Tyran G. Gasser	Vice President	12036 E. 129TH N. IDAHO FALLS, ID 83401
+ Jody R. Askew	Secretary	PO BOX 176, 625 N. COMMERCIAL ST. GLENNS FERRY, ID 83623

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

Date of Adoption: 02/27/2020

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.

Jody Askew

Sign Here

02/27/2020

Date

Job Title: Secretary

B0489-3584 02/27/2020 12:16 PM Received by ID Secretary of State Lawerence Denney