



0005704300

**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 #: 0005704300

Date Filed: 5/14/2024 2:30:33 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: REXBURG AIR SERVICE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000386729

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:

1

The mailing address of the corporation shall be:

PO BOX 278
REXBURG, ID 83440-0278

Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> Roland C Frisby	President	P.O. BOX 278 REXBURG, ID 83440
<input checked="" type="checkbox"/> Deborah K Frisby	Vice President	P.O. BOX 278 REXBURG, ID 83440
<input checked="" type="checkbox"/> John Seal	President	1050 LARCH DR REXBURG, ID 83440

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

Date of Adoption: 04/25/2024

Manner of Adoption:

Select one: 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.

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

Roland Craig Frisby

Sign Here

05/14/2024

Date

Job Title: President