



0005055030

**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 #: 0005055030

Date Filed: 1/5/2023 3:35:56 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: HAYDEN HILL CONSOLIDATED MINING COMPANY
The file number of this entity on the records of the Idaho Secretary of State is: 0000067262
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:

Maggie Lyons
PO BOX 598
HAYDEN, ID 83835-0598

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Gordon T Boyd	President	MARK BOYD 4721 354TH AVE SE FALL CITY, WA 98024
<input checked="" type="checkbox"/> Mark G Boyd	Treasurer	4721 354TH AVE SE FALL CITY, WA 98024
<input checked="" type="checkbox"/> Maggie Lyons	President	PO BOX 598 HAYDEN, ID 83835

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

Date of Adoption: 11/28/2022

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.

Maggie Lyons

Sign Here

01/05/2023

Date



Job Title: President