



0003530752

**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

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File #: 0003530752

Date Filed: 6/4/2019 9:49:19 AM

## Articles of Amendment (Corporation)

Standard or Expedited Service (select one)

Standard (filing fee \$30)

The current name of the corporation is:

CHALLIS TRAVERTINE &amp; MINERALS INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000453775

## Article 1: The name of the corporation shall be:

Change Corporation Name?

I do not want to change the name of the corporation

## Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

## Article 3: The number of shares the corporation is authorized to issue:

100000

## Article 4: The mailing address of the corporation shall be:

209 E HEARTHSTONE DR  
BOISE, ID 83702-1723

## Article 5: Director Names and Addresses

Name	Title	Address
PETER E ISAACSON	Secretary	209 E HEARTHSTONE DR BOISE, ID 83702
DENVER BURTENSHAW	President	676 W PULLMAN RD. #337 MOSCOW, ID 83843
WILLIAM C REMBER	Vice President	PO BOX 389 FERNWOOD, ID 83830
PENELOPE CONSTANTIKES	Treasurer	PO BOX 405 BOISE, ID 83701
PATRICK C ROGERS	Director	1238 MOUNTAIN VIEW DR ELKO, NV 89801

## Article 6: The date of adoption of the amendment(s) was:

Date of Adoption:

06/04/2019

## Article 7: 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.

*Peter E Isaacson*

Sign Here

*06/04/2019*

Date

Signer's Title: Secretary

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