



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2018 JUN 15 AM 9:28

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Northern Stone Supply, Inc

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article V

Members of the governing Board shall be known as "Directors" and the Number thereof shall be (3), the exact number to be fixed by the board of directors of the corporation, provided that the number so fixed by the directors may be increased or decreased from time to time. The names and addresses of the board of directors of the corporation which is (3) is as follows:

Gary Mullard PO box 249, Oakley, ID 83346
Gregory L Osterhout 372 N 910 E, Declo, ID 83323
Emery S Osterhout 794 E 200 S, Declo, ID 8332301

3. The date of adoption of the amendment(s) was: June, 01 2018

4. Manner of adoption (check 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☐ 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.

Dated: June 01, 2018

Printed Name: Gary Mullard

Signature: Gary Mullard

Secretary of State use only

IDAHO SECRETARY OF STATE

06/15/2018 05:00

CK:13609 CT:87543 BH:1649102
10 30.00 = 30.00 AMEND PROF #2

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