



0003603774

**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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-FILED-

File #: 0003603774

Date Filed: 8/23/2019 12:35:59 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:

BOX CHOCOLATES, INC.

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

0000631669

Entity Type:

General Business Corporation (D)

Entity Subtype:

General Business Corporation

Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

Chocolates by Josh, INC.

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

Benefit Corporation

The number of shares the corporation is authorized to issue:

10000

The mailing address of the corporation shall be:

PO BOX 9582

BOISE, ID 83707-4582

Director Names and Addresses

Name	Title	Address
MELANIE D PARKER	Vice President	3312 N. LAKEHARBOR LANE D201 BOISE, ID 83703
JOSHUA K PARKER	President	3312 N. LAKEHARBOR LANE D201 BOISE, ID 83703

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

Date of Adoption:

08/23/2019

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.

Joshua K Parker

Sign Here

08/23/2019

Date

Signer's Title: President

B0331-6319 08/23/2019 12:35 PM Received by ID Secretary of State Lawrence Denney