

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

12 FEB 13 AM 9:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Garrison-Chambers Construction, 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 amendment is as follows:

A. Name Change. The name of the corporation is changed to "Garrison Construction, Inc."

B. Change of Registered Agent and Office. The name of the old registered agent and office is Dee R. Chambers, 1320 Dry Creek Road, Troy, ID 83871. The name and office of the new Registered Agent is: Thomas W. Garrison, 307 Big Meadow Road, Troy, ID 83871. Consent: [Signature] (Thomas W. Garrison) 2/8/12 (date).

C. Change of Director(s). The new directors of the corporation are: Thomas W. Garrison, 307 Big Meadow Road, Troy, ID 83871; and Christy ^{Tracy} Garrison, 301 Big Meadow Road, Troy, ID 83871. Dee R. Chambers is no longer a director.

D. Change of Officers. Thomas W. Garrison, 307 Big Meadow Road, Troy, ID 83871 is the President of the Corporation. Christy ^{Tracy} Garrison is the Secretary of the Corporation. Dee R. Chambers is no longer an officer.

E. Business Mailing Address. The business mailing address is changed from 1320 Dry Creek Road, Troy, ID 83871 to 307 Big Meadow Road, Troy, ID 83871 effective upon receipt.

3. The date of adoption of the amendment(s) was: February 8, 2012

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 2/8/12

Signed: [Signature]

Typed Name: Thomas W. Garrison

Capacity: President, Registered Agent

oMm1s1r1s of amendment
al business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
02/13/2012 05:00
CK: 2070 CT: 266909 BH: 1310254
1 @ 30.00 = 30.00 AMEND PROF # 2

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