



0003396765

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*  
**ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

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## Articles of Amendment (Corporation)

The current name of the corporation is: HILLCREST DAIRY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000384243

## 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:

10000

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

PO BOX 655  
TWIN FALLS, ID 83303-0655

## Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
ROBERT D THURSTON	Treasurer	773 NEWPORT STREET TWIN FALLS, ID 83301
MELANIE OAKEY	President	7148 S. BETHANY AVE IDAHO FALLS, ID 83404

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

Date of Adoption: 12/03/2018

## 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.

ROBERT D THURSTON

Sign Here

Signer's Capacity REGISTERED REPRESENTATIVE

01/14/2019

Date

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