



0005695389

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005695389

Date Filed: 4/17/2024 9:58:34 AM

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: Bare Beans Foods, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005058298
Entity Type: General Business Corporation (D)
Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose



If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:
1000

The mailing address of the corporation shall be:

PO BOX 752
RUPERT, ID 83350-0752

Officer and/or Director Names and Addresses

Full Name	Title	Address
 Blake O'Neill	Director	114 BARE BEANS WAY RUPERT, ID 83350
Tom Gillette	Director	114 BARE BEANS WAY RUPERT, ID 83350
Michelle Huff	Director	PO BOX 752 RUPERT, ID 83350-0752
 Brian Woodland	Secretary	114 BARE BEANS WAY RUPERT, ID 83350

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

Date of Adoption: 04/05/2024

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.

Brian Woodland

Sign Here

04/17/2024

Date



Job Title: Secretary