



0004344788

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004344788

Date Filed: 7/12/2021 10:30:09 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: WALTON, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000293850

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:

The number of shares the corporation is authorized to issue:

1000

The mailing address of the corporation shall be:

1340 S HIGHWAY 30
HEYBURN, ID 83336-8641

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Andrew H Walton	President	404 W 90 N BURLEY, ID 83318-0000
<input checked="" type="checkbox"/> Jerry W Walton	Vice President	1005 S RIVER DR HEYBURN, ID 83336
<input checked="" type="checkbox"/> Ouanda Walton	Treasurer	1005 S RIVER DR HEYBURN, ID 83336

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

Date of Adoption: 03/15/2007

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.

Andrew Walton

Sign Here

07/12/2021

Date

Job Title: President

B0623-9834 07/12/2021 10:30 AM Received by ID Secretary of State Lawrence Denney