



0003379964

**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: **OUTBACK POOL AND SPA COMPANY**The file number of this entity on the records of the Idaho Secretary of State is: **0000483497**

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:

1000

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

**724 E MCKINLEY ST
BOISE, ID 83712-6414**

Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
TERESA D BROWNE	Treasurer	724 E. MCKINLEY ST. BOISE, ID 83712
Peter G Hewes	President	724 E. MCKINLEY ST BOISE, ID 83712

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

Date of Adoption: **12/20/2018**

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.

Teresa Browne

Sign Here

Signer's Capacity Treasurer

12/20/2018

Date

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