



0003454928

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

Idaho Secretary of State

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File #: 0003454928

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Articles of Amendment (Corporation)

The current name of the corporation is:

Lake Pend Oreille Cruises, INC

The file number of this entity on the records of the Idaho Secretary of State is: 0003417087

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 None Trust, select here:

Article 3: The number of shares the corporation is authorized to issue:

5000

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

LAKE PEND OREILLE CRUISES
1116 HICKORY ST
SANDPOINT, ID 83864-2116

Article 5: Director Names and Addresses

Name	Title	Address
Eric W Jensen	President	ERIC JENSEN 1116 HICKORY ST. SANDPOINT, ID 83864

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

Date of Adoption:

03/15/2019

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.

Eric Jensen

Sign Here

03/15/2019

Date

Signer's Title: Owner

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