



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0004872013

Date Filed: 8/29/2022 3:12:00 PM

1. The name of the corporation is:

Pines Motel, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article V

The authorized capital of this corporation shall be Fourteen Thousand Three Hundred Seventy Five and 00/100 Dollars (\$14,375.00) Divided into Fourteen Thousand Three Hundred Seventy Five shares of common stock, with a par value of One and 00/100 Dollars (\$1.00) per share.

Article VII

Please remove Ronald G. Martin President, Alma E. Martin Secretary and Gerald W. Martin Vice President of Pines Motel, Inc and replace said officers with Kevin L. Hofmaister, President 1945 W Idaho Ave., Saint Maries, Idaho 83861 owning 7188 shares of common stock and Kellie A Hofmaister, Vice President 1945 W Idaho Ave., Saint Maries, Idaho 83861 owning 7187 shares of common stock.

Change of Mailing Address: 803 Main St., Unit T, Moscow, ID 83743

3. The date of adoption of the amendment(s) was: 25th day of August, 2022

4. Manner of adoption (choose 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the ☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Secretary of State use only

Dated: 25th day of August, 2022

Printed Name: Kevin L. Hofmaister

Signature: [Signature]