



0005271685

**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

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File #: 0005271685

Date Filed: 6/7/2023 2:11:48 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; filing fee \$130)

Existing Record Information

The current name of the corporation is: Happy Hour Holdings, Inc
The file number of this entity on the records of the Idaho Secretary of State is: 0004708127
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:

100

The mailing address of the corporation shall be:

MICHAEL LEGG
677 FILER AVE
STE C
TWIN FALLS, ID 83301-4039



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

Date of Adoption: 06/07/2023

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.

Officer and/or Director Names and Addresses

Full Name	Title	Address
Michael Legg	President	210 CLEAR SPRINGS DR TWIN FALLS, ID 83301
 Stacey Blackwood	Vice President	677 FILER AVE STE G TWIN FALLS, ID 83301
 Wendee Gardner	Vice President	WENDEE GARDNER 677 FILER AVE STE C TWIN FALLS, ID 83301

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

B0807-9847 06/07/2023 2:11 PM Received by Office of the Idaho Secretary of State



Michael Legg

06/07/2023

Sign Here

Date

Job Title: President

B0807-9848 06/07/2023 2:11 PM Received by Office of the Idaho Secretary of State