



0004691425

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004691425

Date Filed: 4/7/2022 11:55:22 AM

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: CLEARWATER GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000030128

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:

75000000

The mailing address of the corporation shall be:

K DOSE CPA
PO BOX 531
PINEHURST, ID 83850-0531

Officer and/or Director Names and Addresses

Name	Title	Address
Karl Marek	President	54 BROOKFIELD, BACK ROAD, TOWN, MALAHIDE CO, DUBLIN K36CX94 Ireland
Karl Marek	Director	54 BROOKFIELD, BACK ROAD, TOWN, MALAHIDE CO. DUBLIN K36CX94 Ireland
Paul Marek	Director	7 WYCLIFFE ROAD LONDON LONDON SW115QR United Kingdom
Kereen Dose	Director	1642 W FORK PINE CREEK RD PINEHURST, ID 83850
<input checked="" type="checkbox"/> Marqueta Martinez	Director	506 E LARCH AVE SUITE 824 OSBURN, ID 83849-0824
<input checked="" type="checkbox"/> Payson Jacobson	Director	P.O.BOX 238 10333 SLEEMAN CREEK RD LOLO, MT 59847

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



Date of Adoption:		02/24/2022
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.		
<u>Wm T Jacobson</u>		<u>04/07/2022</u>
Sign Here		Date
Job Title: Corporate Secretary		