



0005504669

**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

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

File #: 0005504669

Date Filed: 12/7/2023 1:12:38 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: Rocky Point Marina Corporation

The file number of this entity on the records of the Idaho Secretary of State is: 0005466747

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:

1000

The mailing address of the corporation shall be:

419 N ARNOLD DR
COOLIN, ID 83821-0400

Officer and/or Director Names and Addresses

Full Name	Title	Address
Kevin Franklin	Director	419 N ARNOLD DR COOLIN, ID 83821
Hannah Franklin	Director	419 N ARNOLD DR COOLIN, ID 83821
<input checked="" type="checkbox"/> Stuart Fenwick	Director	1603 W 9TH AVE SPOKANE, WA 99204
<input checked="" type="checkbox"/> Loel Fenwick	Director	100 WATERBIRD LANDING COOLIN, ID 83821

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

Date of Adoption: 12/07/2023

Manner of Adoption:

Select one: 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.

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

Kevin Franklin

Sign Here

12/07/2023

Date



Job Title: Director