



0005945864

**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 #: 0005945864

Date Filed: 10/19/2024 1:51:34 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: DOUGLAS MINING COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000008167

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:

1,200,000

The mailing address of the corporation shall be:

J EDWARD SHORT
PO BOX 694
HAYDEN, ID 83835-0694

Officer and/or Director Names and Addresses

Full Name	Title	Address
John E Short	Director	12528 N. AVONDALE LOOP HAYDEN, ID 83835
FLOYD W SHORT	Director	24785 E DOYLE RD CATALDO, ID 83810
 Samantha Short	Director	24785 E DOYLE RD CATALDO, ID 83810

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

Date of Adoption: 10/19/2024

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.

*Ed Short**10/19/2024*

Sign Here

Date



Job Title: Authorized Agent