



0003572209

**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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003572209

Date Filed: 7/18/2019 9:40:22 AM

Articles of Amendment (Corporation)

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

Standard service filings are processed in the order received.

Expedited service filings are processed within 8 working hours of receipt.

Same Day Service filings must be received by 1:00 pm MST, for same day service.

Please select carefully as expedite fees are non-refundable.

The current name of the corporation is: LIBERTY FINANCIAL SOLUTIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000453300

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name?

I want to change the name of the corporation

Entity name

43rd State Holdings Inc.

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

The number of shares the corporation is authorized to issue:

1000

The mailing address of the corporation shall be:

6015 W OVERLAND RD # 104
BOISE, ID 83709-3014

Director Names and Addresses

Name	Title	Address
JOHN J DAVIS	President	6015 W. OVERLAND RD. STE. 104 BOISE, ID 83709

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

Date of Adoption: 07/15/2019

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.

John J Davis07/18/2019

Sign Here

Date

Signer's Title: President

B0305-0900 07/18/2019 9:40 AM Received by ID Secretary of State Lawrence Denney