



0003834634

**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

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File #: 0003834634

Date Filed: 4/4/2020 2:40:17 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:

CHALFANT CORP.

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

0000551136

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:

100000

The mailing address of the corporation shall be:

8400 W FRANKLIN RD
BOISE, ID 83709-0627

Director Names and Addresses

Name	Title	Address
☒ GAYLE E CHALFANT	Secretary	8400 WEST FRANKLIN BOISE, ID 83704
☒ JAMES E CHALFANT	Secretary	8400 WEST FRANKLIN BOISE, ID 83704
☒ JOHN L CHALFANT	President	8400 W FRANKLIN RD BOISE, ID 83709
☒ JAMES E CHALFANT	Treasurer	8400 W FRANKLIN RD BOISE, ID 83709

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

Date of Adoption:

03/27/2020

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.

JOHN L CHALFANT

Sign Here

04/04/2020

Date

Job Title: PRESIDENT

B0499-5571 04/04/2020 2:40 PM Received by ID Secretary of State Lawrence Denney