



0004155583

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004155583

Date Filed: 2/4/2021 10:15:31 AM

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: LUCKY FRIDAY EXTENSION MINING CO.
The file number of this entity on the records of the Idaho Secretary of State is: 0000078703
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:
200,000,000

The mailing address of the corporation shall be:

421 W RIVERSIDE AVE
STE 610
SPOKANE, WA 99201-0402

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Terrence Dunne	Director	421 W RIVERSIDE AVE SUITE 610 SPOKANE, WA 99201
<input checked="" type="checkbox"/> Terrence Dunne	President	421 W RIVERSIDE AVE SUITE 610 SPOKANE, WA 99201
<input checked="" type="checkbox"/> John P Ryan	Director	412 FIRST STREET WALLACE, ID 83873
<input checked="" type="checkbox"/> Howard Crosby	Director	6 1/2 N. 2ND AVE. SUITE 201 WALLA WALLA, WA 99362
<input checked="" type="checkbox"/> Greg Schiffrin	Director	421 W RIVERSIDE AVE SUITE 610 SPOKANE, WA 99201
<input checked="" type="checkbox"/> John P Ryan	Secretary	412 FIRST STREET WALLACE, ID 83873
<input checked="" type="checkbox"/> Terrence Dunne	Treasurer	421 W RIVERSIDE AVE SUITE 610 SPOKANE, WA 99201

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

Date of Adoption: 12/16/2020

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.

B0580-1028 02/04/2021 10:15 AM Received by ID Secretary of State Lawrence Denney



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

John Ryan

Sign Here

02/04/2021

Date

Job Title: Secretary

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