



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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1. The name of the corporation is:

Marine Co., Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article IV is hereby Amended such that, as amended, it shall read as follows:

The aggregate number of shares of all classes of stock which the Corporation shall have authority to issue is 100,000 shares, consisting of 1,000 shares of Class A voting common stock and 99,000 shares of Class B nonvoting common stock, all of which shares shall have no par value. The holders of Class A voting common stock shall possess the exclusive voting power of the shareholders of the Corporation for all purposes. The holders of Class B nonvoting common stock will not be entitled to notice of or to vote or otherwise participate at any meeting of the shareholders of the Corporation. All current common stock of the Corporation existing as of the date of this Amendment is and shall be considered Class A voting common stock. In all other respects, shares of Class A voting common stock and Class B nonvoting common stock will be identical.

3. The date of adoption of the amendment(s) was: Effective January 1, 2022

4. Manner of adoption (choose 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ 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.

Secretary of State use only

Dated: 7-26-22
Printed Name: Keith Shannon ^{President}
Signature: Keith Shannon ^{President}