



0004104518

**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 #: 0004104518

Date Filed: 12/21/2020 8:25:29 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$130)

Existing Record Information

The current name of the corporation is:

C.R. WESTERN ROOFING, INC.

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

0000486232

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:

1000

The mailing address of the corporation shall be:

6758 S OLD HIGHWAY 91
MCCAMMON, ID 83250-1548

Officer and/or Director Names and Addresses

| Name | Title | Address |
|---|-----------|---|
| <input checked="" type="checkbox"/> clarence b cellan | President | 6758 OLD HIWAY 91 MCCAMMON, ID 83250 |
| <input checked="" type="checkbox"/> cynthia a cellan | President | 6758 OLD HIWAY 91 MCCAMMON, ID 83250 |

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

Date of Adoption:

12/21/2020

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.

clarence cellan

Sign Here

12/21/2020

Date

Job Title: president

B0562-6385 12/21/2020 8:25 AM Received by ID Secretary of State Lawrence Denney