

08/14/2008 02:59 2087345757

DLEVANSBLUELAKES

FILED EFFECTIVE

PAGE 03/05

4355869491

Kohler and Kyler

09:57:27

08-13-2008

2/5

210

08 AUG 20 PM 1:38



ARTICLES OF AMENDMENT (General Business)

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Cottonwood Industries, 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 amendment is as follows:

Articles 1: The name of the Corporation shall change to:
Cottonwood Properties, Inc.

3. The date of adoption of the amendment(s) was: July 29, 2008

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 7-29-08

Signed: Danny E. Boyd

Typed Name: Danny E. Boyd

Capacity: President

Standard of Amendment
Affidavit and Return 1/2004
Used Form

IDAHO SECRETARY OF STATE
08/20/2008 05:00
CK: 16815 CT: 196662 BH: 1132452
1 @ 30.00 = 30.00 AMEND PROF # 2

C179562