



0004718703

**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

*For Office Use Only***-FILED-**

File #: 0004718703

Date Filed: 4/28/2022 11:10:10 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: ELK VALLEY RANCH, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000411544

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:

10000

The mailing address of the corporation shall be:

601A N HIGHWAY 24
RUPERT, ID 83350-8451

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> DAVID MICKELSEN	Secretary	3561 N PINE FEATHERVILLE RD PINE, ID 83647
<input checked="" type="checkbox"/> DAVID MICKELSEN	Vice President	3561 N PINE FEATHERVILLE RD PINE, ID 83647
<input checked="" type="checkbox"/> DAVID MICKELSEN		3561 N PINE FEATHERVILLE RD PINE, ID 83647
<input checked="" type="checkbox"/> DAVID MICKELSEN	Treasurer	3561 N PINE FEATHERVILLE RD PINE, ID 83647
<input checked="" type="checkbox"/> Matthew B Mickelsen	President	601 A N HWY 24 RUPERT, ID 83350
<input checked="" type="checkbox"/> James Mickelsen	Secretary	727 N HWY 24 RUPERT, ID 83350
<input checked="" type="checkbox"/> James Mickelsen	Treasurer	727 N HWY 24 RUPERT, ID 83350

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

Date of Adoption: 04/28/2022

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.

James Mickelsen

04/28/2022

Sign Here

Date

Job Title: Secretary/Treasurer and acting as a PR of the Estate of David R Mickelsen who is deceased and on behalf of Elk Valley Ranch, Inc.

B0704-3243 04/28/2022 11:10 AM Received by ID Secretary of State Lawrence Denney