



0004998595

**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 #: 0004998595

Date Filed: 11/21/2022 2:39:16 PM

## 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:      LUCKY PEAK IMPORTS, INC.

The file number of this entity on the records of the Idaho Secretary of State is:      0000628620

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:

2705 W LAMPERT DR  
BOISE, ID 83705-2421

## Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Shannon Hendrickson	Vice President	2402 E. TIGER LILY DR BOISE, ID 83716
<input checked="" type="checkbox"/> Shannon Noble	President	2705 W. LAMPERT DRIVE BOISE, ID 83705

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

Date of Adoption:      08/01/2022

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.

Shannon Noble

Sign Here

11/21/2022

Date

Job Title: President/Owner

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