







STATE OF IDAHO

Office of the secretary of state, Lawerence 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 #: 0004072220

Date Filed: 11/20/2020 2:11:46 PM

| Articles of Amendment (Corporation) Select one: Standard, Expedited or Same Day Service (see descriptions below) | | Stan | Standard (filing fee \$30) | |
|---|-----------------------------------|--|--|--|
| Existing Record Information The current name of the corporation is: The file number of this entity on the records of the Idaho Secretary of State is: | | PREFERRED RETIREMENT OPTIONS, INC. 0000406903 | | |
| Entity Type: Entity Subtype: | | General Business Corporation (D) General Business Corporation | | |
| Corporation Name Change Corporation Name? | | | 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 is 20000 | ssue: | | | |
| The mailing address of the corporation shall be: 3456 E 17TH ST STE 260 AMMON, ID 83406-6632 | | | | |
| Officer and/or Director Names and Addresses | | | | |
| Name | Title | | Address | |
| James T Hancock | President | | 1153 RICHLAND DR. IDAHO FALLS, ID 83401 | |
| + Elicia Hancock | Director | | 1153 RICHLAND DR. IDAHO FALLS, ID 83401 | |
| The date of adoption of the amendment(s) was: Date of Adoption: | | 01/1 | 0/2020 | |
| 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 presid | ding officer of the board of dire | ectors o | r by an officer of the corporation. | |
| James T Hancock | | | 11/20/2020 | |
| Sign Here | | Date | | |
| Job Title: President | | | | |