



0005432450

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

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 #: 0005432450

Date Filed: 10/5/2023 10:00:30 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: HOLDAWAY RANCH INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000402070

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:

The number of shares the corporation is authorized to issue:

100000

The mailing address of the corporation shall be:

39 PROFESSIONAL PLZ
REXBURG, ID 83440-2024

Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> CHRIS B HOLDAWAY	President	1756 N SALMON HWY MONTEVIEW, ID 83435
<input checked="" type="checkbox"/> CINDY L HOLDAWAY	Vice President	1756 N SALMON HWY MONTEVIEW, ID 83435

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

Date of Adoption: 10/01/2023

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.

CHRIS B HOLDAWAY

Sign Here

10/05/2023

Date

Job Title: PRESIDENT

B0844-1104 10/05/2023 10:00 AM Received by Office of the Idaho Secretary of State