



0005142129

**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 #: 0005142129

Date Filed: 3/10/2023 12:06:52 PM

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: Platinum Construction Group Inc

The file number of this entity on the records of the Idaho Secretary of State is: 0004912295

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:

10000000

The mailing address of the corporation shall be:

PO BOX 3340
POST FALLS, ID 83877-3340

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

Date of Adoption: 03/07/2023

Manner of Adoption:

Select one: Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Officer and/or Director Names and Addresses

| Full Name | Title | Address |
|--|-----------|---|
| Anthony R Eppers | Director | 526 W BUCKLES HAYDEN, ID 83835 |
| Luke E Ferguson | Treasurer | 11590 N IDAHO ROAD RATHDRUM, ID 83858-0000 |
| Lyle K. Ferguson | President | 15263 N PRISTINE CIRCLE RATHDRUM, ID 83858 |
|  Michael C Dipietro | Director | 5107 N PINEGROVE DRIVE COEUR D'ALENE, ID 83815 |
| Kasey Batman | Director | 7037 W BENTGRASS LANE RATHDRUM, ID 83858 |

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

B0785-0480 03/10/2023 12:06 PM Received by Office of the Idaho Secretary of State



Lyle K. Ferguson

03/10/2023

Sign Here

Date

Job Title: President

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