



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

**FILED EFFECTIVE**

**2016 NOV 29 AM 8:36**

**SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the corporation is:

Max's Guns, Inc

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article 1: The name of the corporation shall henceforth be: Eagle Rock Armory Inc.

3. The date of adoption of the amendment(s) was: November 21, 2016

4. Manner of adoption (check 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ 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.

Dated: 11/22/16

Printed Name: Jonathan Briggs

Signature: [Signature]

Secretary of State use only

IDAHO SECRETARY OF STATE

**11/29/2016 05:00**

CK:625 CT:323317 BH:1557090

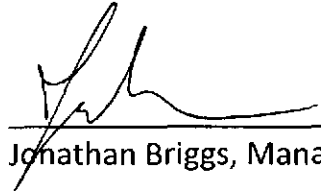
1@ 30.00 = 30.00 AMEND PROF #2

**C156106**

Consent and Actions Taken of Managers/Members (Governors) of

Eagle Rock Armory LLC

Additionally, and in their capacity as the only two managers/members of Eagle Rock Armory LLC (Idaho Secretary of State #W158474), Briggs and Offermann hereby consent to the use of the name "Eagle Rock Armory Inc" by that corporation which is Idaho Secretary of State #C156106, as Eagle Rock Armory LLC (Idaho Secretary of State #W158474) will not conduct active business.

  
Jonathan Briggs, Manager/Member

DATED: 11/22/16

  
Barrett Offermann, Manager/Member

DATED: 11-22-16