



0004223653

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney**
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004223653

Date Filed: 3/31/2021 2:02:04 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: **BENEWAH MOTORS, INC.**The file number of this entity on the records of the Idaho Secretary of State is: **0000135896**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:

250

The mailing address of the corporation shall be:

**1001 MAIN AVE
ST MARIES, ID 83861-1614**

Officer and/or Director Names and Addresses

| Name | Title | Address |
|--|----------------|--|
| CHAD ERIC HAMMONS | Vice President | 88550 HWY 3 N ST. MARIES, ID 83861 |
| <input checked="" type="checkbox"/> MICHELLE E ROLLINS | Secretary | 8068 N CROWN PONTE ST. #1204 POSTFALLS, ID 83854 |
| <input checked="" type="checkbox"/> DAVID PAUL KRASSELLT | President | 88586 HYW 3 N ST. MARIES, ID 83861 |

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

Date of Adoption: **03/31/2021**

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.

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

david krasselt

Sign Here

03/31/2021

Date

Job Title: **PRESIDENT**

B0597-0553 03/31/2021 2:02 PM Received by ID Secretary of State Lawrence Denney