



0004069669

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Filing Fee: \$30.00

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-FILED-

File #: 0004069669

Date Filed: 11/17/2020 4:24:45 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:

KEITH WILCOX & SONS, INC.

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

0000161662

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: Benefit Corporation

The number of shares the corporation is authorized to issue:

5,000

The mailing address of the corporation shall be:

1110 GOLDEN BEAUTY DR
REXBURG, ID 83440-5148

Officer and/or Director Names and Addresses

Name	Title	Address
+ Terry K. Wilcox	Secretary	P.O. BOX 561 REXBURG, ID 83440
+ Lynn F Wilcox	Treasurer	5499 W. 1000 S. REXBURG, ID 83440
+ Ronald D. Wilcox	President	1470 TWIN BUTTE RD. MENAN, ID 83434
+ Kerrys S. Wilcox	Director	1470 TWIN BUTTE RD. MENAN, ID 83434
+ Eileen V. Wilcox	Director	P.O. BOX 561 REXBURG, ID 83440
+ Julianne G. Wilcox	Director	5499 W. 1000 S. REXBURG, ID 83440

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

Date of Adoption:

09/24/2019

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.

B0554-8346 11/17/2020 4:24 PM Received by ID Secretary of State Lawrence Denney



Ronald D. Wilcox

11/17/2020

Sign Here

Date

Job Title: President

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