







## 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 #: 0005451788

Date Filed: 10/30/2023 10:46:00 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:

NATURE'S MAGIC, INC.

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

**Entity Type: Entity Subtype:**  0000408632

General Business Corporation (D)

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:

1000

The mailing address of the corporation shall be:

PO BOX 1114

CALDWELL, ID 83606-1114

Officer and/or Director Names and Addresses

Full Name	Title	Address
Gary L Gochenour	President	P O BOX 1114 CALDWELL, ID 83607 CALDWELL, ID 83606
Tracie L. Lloyd	Vice President	3307 IOWA AVENUE CALDWELL, ID 83605
Tracie L. Lloyd	Treasurer	3307 IOWA AVENUE CALDWELL, ID 83605
Tracie L. Lloyd	Director	3307 IOWA AVENUE CALDWELL, ID 83606

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

04/21/2000 Date of Adoption:

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.

Tracie L. Lloyd

10/30/2023

Sign Here

Date



Job Title: Vice President, Treasurer, Director