



0004820179

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004820179

Date Filed: 7/12/2022 12:11:55 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: BECKSTEAD JERSEY FARM, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000321775

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:

10000

The mailing address of the corporation shall be:

19 S STATE ST
PRESTON, ID 83263-1242

Officer and/or Director Names and Addresses

Name	Title	Address
MARCEL BECKSTEAD	Director	6645 N WEST SIDE HWY CLIFTON, ID 83228
DEE M BECKSTEAD	Director	84 S HWY 36 PO BOX 52 DAYTON, ID 83232
ROBERT G BECKSTEAD	Director	6499 N WEST SIDE HWY CLIFTON, ID 83228
JAMES R BECKSTEAD	Director	6515 N WEST SIDE HWY CLIFTON, ID 83228
WAYNE BECKSTEAD	Director	6585 N WEST SIDE HWY CLIFTON, ID 83228
+ CODY R TURNER	Director	1814 S 1500 E GOODING, ID 83330
+ ROBERT MITCHELL BECKSTEAD	Director	176 S DRAGONFLY LN CLIFTON, ID 83228

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

Date of Adoption: 07/12/2022

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.

DEE M BECKSTEAD

07/12/2022

Sign Here

Date

Job Title: DIRECTOR

B0724-9601 07/12/2022 12:11 PM Received by ID Secretary of State Lawrence Denney