



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

2017 NOV -6 AM 9:13

**SECRETARY OF STATE
STATE OF IDAHO**

1. The name of the corporation is:

John's Paint & Glass, 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 8. Board of Directors. The Board of Directors shall consist of not less than one nor more than five individuals, with the number of directors to be designated in the By-Laws of the Corporation. The director name and address is:

Matthew Barrett 614 Calder, American Falls, ID 83211

Officers of the corporation shall consist of:

President: Matthew Barrett 614 Calder, American Falls, ID 83211

Secretary: Matthew Barrett 614 Calder, American Falls, ID 83211

3. The date of adoption of the amendment(s) was: 09/01/17

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: 11/1/17

Printed Name: Matt Barrett

Signature: [Signature]

Secretary of State use only

IDAHO SECRETARY OF STATE

11/06/2017 05:00

CK:24726 CT:265103 BH:1610777
1@ 30.00 = 30.00 AMEND PROF #2

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