

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

0004636915

*For Office Use Only***-FILED-**

File #: 0004636915

Date Filed: 3/7/2022 11:26:10 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: CARLSON COMPANY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000294244

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:

10,000

The mailing address of the corporation shall be:

1526 BIG SALMON RD
RIGGINS, ID 83549-7002

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Guy M Carlson	Director	PO BOX 319 RIGGINS, ID 83549
<input type="checkbox"/>		
<input checked="" type="checkbox"/> Guy M Carlson, II	President	1526 BIG SALMON RD RIGGINS, ID 83549-7002
<input checked="" type="checkbox"/> Cindy Carlson	Secretary	1526 BIG SALMON RD RIGGINS, ID 83549-7002

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

Date of Adoption: 03/07/2022

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.

Guy M. Carlson, II

03/07/2022

Sign Here

Date

Job Title: President

B0688-2066 03/07/2022 11:26 AM Received by ID Secretary of State Lawerence Denney