



0004496169

**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 #: 0004496169

Date Filed: 11/12/2021 9:35:36 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:

E & S MINING AND TRUCKING CO., INC.

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

0000462140

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:

The number of shares the corporation is authorized to issue:

1,000

The mailing address of the corporation shall be:

7730 W STACK ROCK DR
BOISE, ID 83714-9676

Officer and/or Director Names and Addresses

Name	Title	Address
☒ Cole C. Covey	President	PO BOX 582 GOODING, ID 83330-0582
☒ Phillip R. Moxley	President	7730 STACK ROCK DR BOISE, ID 83714

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

Date of Adoption:

10/01/2021

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.

PHILLIP R MOXLEY

Sign Here

11/12/2021

Date

Job Title: President

B0662-5481 11/12/2021 9:35 AM Received by ID Secretary of State Lawrence Denney