



0006049489



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

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-FILED-

File #: 0006049489

Date Filed: 1/6/2025 8:21:18 AM

Articles of Amendment (Corporation)																
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$70)															
Existing Record Information																
The current name of the corporation is:	WESTERN RESERVE MINING COMPANY															
The file number of this entity on the records of the Idaho Secretary of State is:	0005732329															
Entity Type:	General Business Corporation (D)															
Entity Subtype:	General Business Corporation															
Corporation Name																
Change Corporation Name?	I want to change the name of the corporation															
Entity name	WESTERN RESERVE COMPANY															
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: 100000000																
The mailing address of the corporation shall be: SAMUEL ERNEST ALLEN IV 2775 N HOWARD ST STE B COEUR D ALENE, ID 83815-8170																
Officer and/or Director Names and Addresses																
<table border="1"> <thead> <tr> <th>Full Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Samuel E Allen IV</td> <td>Director</td> <td>SAMUEL ERNEST ALLEN IV 2775 N HOWARD ST STE B COEUR D ALENE, ID 83815-8170</td> </tr> <tr> <td>Richard E Lee</td> <td>President</td> <td>SAMUEL ERNEST ALLEN IV 2775 N HOWARD ST STE B COEUR D ALENE, ID 83815-8170</td> </tr> <tr> <td>Montgomery Attenborough</td> <td>Director</td> <td>SAMUEL ERNEST ALLEN IV 2775 N. HOWARD STE B COEUR D'ALENE, ID 83815</td> </tr> <tr> <td>Esther Oppenheimer</td> <td>Director</td> <td>SAMUEL ERNEST ALLEN IV 2775 N. HOWARD STE B COEUR D'ALENE, ID 83815</td> </tr> </tbody> </table>		Full Name	Title	Address	Samuel E Allen IV	Director	SAMUEL ERNEST ALLEN IV 2775 N HOWARD ST STE B COEUR D ALENE, ID 83815-8170	Richard E Lee	President	SAMUEL ERNEST ALLEN IV 2775 N HOWARD ST STE B COEUR D ALENE, ID 83815-8170	Montgomery Attenborough	Director	SAMUEL ERNEST ALLEN IV 2775 N. HOWARD STE B COEUR D'ALENE, ID 83815	Esther Oppenheimer	Director	SAMUEL ERNEST ALLEN IV 2775 N. HOWARD STE B COEUR D'ALENE, ID 83815
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The date of adoption of the amendment(s) was: Date of Adoption: 01/06/2025																
Manner of Adoption:																

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Select 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.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

SAMUEL ALLEN IV

01/06/2025

Sign Here

Date

Job Title: DIRECTOR

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