



0004281266

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004281266

Date Filed: 5/12/2021 1:25:22 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: GRANITE AUTO SALES INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000629723

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:

300

The mailing address of the corporation shall be:

315 ADDISON AVE W
TWIN FALLS, ID 83301-5003

Officer and/or Director Names and Addresses

Name	Title	Address
Shawn Allen	Treasurer	315 ADDISON AVE W TWIN FALLS, ID 83301
 David L Kemp	President	2521 STADIUM BLVD TWIN FALLS, ID 83301

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

Date of Adoption: 01/01/2021

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.

David L. Kemp

Sign Here

05/12/2021

Date

Job Title: President

B0608-5868 05/12/2021 1:25 PM Received by ID Secretary of State Lawrence Denney