



0005741642

**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

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

File #: 0005741642

Date Filed: 5/17/2024 4:45:59 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: WESTERN RESERVE MINING COMPANY CORPORATION

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 MINING 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

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

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

Date of Adoption: 05/18/2024

B0910-9287 05/17/2024 4:45 PM Received by Office of the Idaho Secretary of State



Manner of Adoption:	
Select one:	None of the corporation's shares have been issued and the amendment(s) was adopted by the incorporator.
The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.	
<u>SAMUEL ALLEN</u>	<u>05/18/2024</u>
Sign Here	Date
Job Title: DIRECTOR	