



0004051440

**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 #: 0004051440

Date Filed: 11/3/2020 6:09:28 PM

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:

Giltner, Inc.

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

0004030247

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

Giltner Heavy Haul, Inc.

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:

833

The mailing address of the corporation shall be:

ATTN: GREG PAULSON
2301 SETTLERS LN
TWIN FALLS, ID 83301-7890

Officer and/or Director Names and Addresses

| Name | Title | Address |
|----------------|-----------|--|
| GREG PAULSON | President | 2301 SETTLERS LN TWIN FALLS, ID 83301 |
| SHAWNA PAULSON | Secretary | 2301 SETTLERS LANE TWIN FALLS, ID 83301 |

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

Date of Adoption:

11/03/1980

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.

GREG PAULSON

Sign Here

11/03/2020

Date

Job Title: President

B0548-0979 11/03/2020 6:09 PM Received by ID Secretary of State Lawrence Denney