



0004891768

**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 #: 0004891768

Date Filed: 9/9/2022 12:59:37 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: ROTH AG-CONSTRUCTION & EQUIPMENT INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000612066
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: Not Applicable


The number of shares the corporation is authorized to issue:

1

The mailing address of the corporation shall be:

PO BOX C
CALDWELL, ID 83606-0018

Officer and/or Director Names and Addresses

Name	Title	Address
Jonathan Roth	President	205 EVANS ST., STE. B PO BOX C CALDWELL, ID 83606
Natasha Roth	Secretary	205 EVANS ST., STE. B PO BOX C CALDWELL, ID 83606
 Trace M Roth	Vice President	205 EVANS ST., STE B CALDWELL, ID 83605

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

Date of Adoption: 09/09/2022

Manner of Adoption:

Select one: None of the corporation's shares have been issued and the amendment(s) was 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.

Natasha Roth

Sign Here

09/09/2022

Date

Job Title: Secretary

B0739-7186 09/09/2022 12:59 PM Received by Office of the Idaho Secretary of State