

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2007 FEB -2 AM 9:03

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

Tim Black Construction, Incorporated

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

I. The name of the Corporation shall be Tim Black Cabinetry and Furniture, Incorporated.

3. The date of adoption of the amendment(s) was: JANUARY 30, 2007

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated:

1-31-07

Signed:

Typed Name: Tim BlackCapacity: Sole Shareholder & President

proscipitemerits of amendment
general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
02/02/2007 05:00
CK: 9828 CT: 91848 BH: 1038618
1 @ 38.00 = 38.00 AMEND PROF # 2

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