



# ARTICLES OF AMENDMENT (General Business)

2015 APR 20 AM 8:41

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

The Louie Corp

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:

The end of Article Nine shall read: The preceeding shall be subordinate to the following: By unanimous stockholder vote (sometimes called shareholders), Louis Joseph Piccotti, Gene Louis Piccotti, and Tony Louis Piccotti are removed from The Board of Directors effective April 17, 2015. End of change.

The end of Article Fourteen shall read: (e) The preceeding is subordinate to the following: By unanimous stockholder vote (sometimes called shareholders), Louis Joseph Piccotti, Gene Louis Piccotti, and Tony Louis Piccotti are removed as officers of the corporation effective:  
Louis Joseph Piccotti: 3pm (time in Boise, ID) April 17, 2015.  
Gene Louis Piccotti: 2pm (time in Boise, ID) April 17, 2015.  
Tony Louis Piccotti: 1pm (time in Boise, ID) April 17, 2015.  
End of change.

3. The date of adoption of the amendment(s) was: April 17, 2015

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: April 19, 2015

Signed: John J. Piccotti

Typed Name: John Louis Piccotti

Capacity: Officer, Treasurer

Idaho Secretary of State  
Business and Consumer Services  
Web Form

IDAHO SECRETARY OF STATE

04/20/2015 05:00

CK:3049 CT:307773 BH:1471551

10 30.00 = 30.00 AMEND PROF #2

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