



0003397799

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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Articles of Amendment (Corporation)

The current name of the corporation is: Speakman Insurance, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0003373933

Article 1: The name of the corporation shall be:

Change Corporation Name? I want to change the name of the corporation

Entity name Speakman Agency, Inc

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

Article 3: The number of shares the corporation is authorized to issue:

1

Article 4: The mailing address of the corporation shall be:

920 KOOTENAI CUT OFF RD
PONDERAY, ID 83852-9721

Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
David L Speakman	Director	920 KOOTENAI CUTOFF RD PONDERAY, ID 83852
Brenda C Speakman	Director	920 KOOTENAI CUTOFF RD PONDERAY, ID 83852

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption: 01/01/2019

Article 7: Manner of Adoption:

Select one:

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, 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.

David Speakman

Sign Here

Signer's Title: Director, V.P.

01/15/2019

Date

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