



0005640855

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005640855

Date Filed: 3/7/2024 6:41:20 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:      L & M CATTLE CO., INC.

The file number of this entity on the records of the Idaho Secretary of State is:      0000123704

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:

The number of shares the corporation is authorized to issue:

525

The mailing address of the corporation shall be:

440 N 4300 E  
RIGBY, ID 83442-5545

## Officer and/or Director Names and Addresses

Full Name	Title	Address
Louis Merrill	Director	440 N 4300 E RIGBY, ID 83442
<input checked="" type="checkbox"/> Ryan L Merrill	Secretary	4379 E 420 N RIGBY, ID 83442
<input checked="" type="checkbox"/> Karen Merrill	President	440 N 4300 E RIGBY, ID 83442
<input checked="" type="checkbox"/> Zachery Kelly Wright	President	487 N 4400 E RIGBY, ID 83442
<input checked="" type="checkbox"/> Katrina Bigler Wright	Secretary	487 N 4400 E RIGBY, ID 83442

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

Date of Adoption:      02/15/2024

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.



*Louis Merrill*

*03/07/2024*

Sign Here

Date

Job Title: Director

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