



0005273629

**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 #: 0005273629

Date Filed: 6/8/2023 6:46:26 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: TAN YOUR HIDE, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000285922
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:
1000

The mailing address of the corporation shall be:
5015 WHITAKER RD
CHUBBUCK, ID 83202-1621

The date of adoption of the amendment(s) was:
Date of Adoption: 06/08/2023

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.

Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> Rick D Hillman	Director	5015 WHITAKER RD CHUBBUCK, ID 83202
Linda J Hillman	President	5015 WHITAKER RD CHUBBUCK, ID 83202
<input checked="" type="checkbox"/> Rick D Hillman	Secretary	5015 WHITAKER RD POCATELLO, ID 83202
Linda J Hillman	Director	5015 WHITAKER RD POCATELLO, ID 83202-1621
<input checked="" type="checkbox"/> Dana J Hillman	Secretary	4967 WHITAKER RD CHUBBUCK, ID 83202

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.



Linda J Hillman

06/08/2023

Sign Here

Date

Job Title: President

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