



0003848152

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003848152

Date Filed: 4/20/2020 10:22:45 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is:

GOLDEN YEARS, INC.

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

0000559839

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:

4396 S STAATEN AVE
BOISE, ID 83709-1202

Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Douglas Kempe	Vice President	4396 STAATEN AVE BOISE, ID 83709
<input checked="" type="checkbox"/> Deirdre Kempe	President	4396 S STAATEN AVE BOISE, ID 83709

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

Date of Adoption:

04/18/2020

Manner of Adoption:

Select one:

None of the corporation's shares have been issued and the amendment(s) was adopted by the incorporator.

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

Douglas Kempe04/20/2020

Sign Here

Date

Job Title: Vice President