



0003344104

**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 #: 0003344104

Date Filed: 11/6/2018 11:32:31 AM

Articles of Amendment (Corporation)

The current name of the corporation is: **MORNINGSTAR SOLUTIONS CO.**The file number of this entity on the records of the Idaho Secretary of State is: **0000634480**

Article 1: The name of the corporation shall be:

Change Corporation Name? **I do not want to change the name of the corporation**

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:

1000000

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

JASON R. MORGENSTERN
627 N BAUGH WAY
POST FALLS, ID 83854-8804

Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
Jason R. Morgenstern	Director	986 VICTORIAN DR. COEUR D'ALENE, ID 83854
Chantale M. Morgenstern	Director	986 N. VICTORIAN DR. COEUR D'ALENE, ID 83814

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

Date of Adoption: **10/18/2018**

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.

Jason R. Morgenstern

Sign Here

Signer's Capacity Member

11/06/2018

Date

B0089-1828 11/06/2018 11:32 AM Received by ID Secretary of State Lawrence Denney