



0003481697

**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

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File #: 0003481697

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Articles of Amendment (Corporation)

Standard or Expedited Service (select one)

Standard (filing fee \$30)

The current name of the corporation is:

POWER PLUS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000312052

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:

1200

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

25 N HARTMAN ST
BOISE, ID 83704-9393

Article 5: Director Names and Addresses

Name	Title	Address
MARK MCKIBBEN	President	6817 SADDLEMAN RANCH COURT STAR, ID 83669
DANIEL E KRISHNEK	Secretary	3826 N. PANKRATZ WAY MERIDIAN, ID 83646

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

Date of Adoption:

11/20/2018

Article 7: 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.

Mark McKibben

Sign Here

04/17/2019

Date

Signer's Title: President

Print & Mail Enclosures

☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$50) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).