



0003439805



**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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**-FILED-**

File #: 0003439805

Date Filed: 3/1/2019 4:26:18 PM

Articles of Amendment (Corporation)

The current name of the corporation is: **SIMPSON'S EXCAVATING, INC.**

The file number of this entity on the records of the Idaho Secretary of State is: **0000501048**

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Article 1: The name of the corporation shall be:  
Change Corporation Name? **I do not want to change the name of the corporation**

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Article 2: Purpose  
If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: **None**

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Article 3: The number of shares the corporation is authorized to issue:  
**200**

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Article 4: The mailing address of the corporation shall be:  
**CLAYTON C SIMPSON  
PO BOX 1613  
MCCALL, ID 83638-1613**

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Article 5: Director Names and Addresses

| Name            | Title     | Address                                    |
|-----------------|-----------|--|
| CLAYTON SIMPSON | President | CLAYTON<br>PO BOX 1613<br>MCCALL, ID 83638 |

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Article 6: The date of adoption of the amendment(s) was:  
Date of Adoption: **03/01/2019**

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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.**

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

*Clayton c Simpson* 03/01/2019  
 Sign Here Date

Signer's Title: **owner**

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