



0003554185

**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 #: 0003554185

Date Filed: 6/27/2019 6:49:38 PM

Articles of Amendment (Corporation)

Standard or Expedited Service (select one)

Standard (filing fee \$30)

The current name of the corporation is:

MCCARTHY CORPORATION

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

0000575043

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:

The number of shares the corporation is authorized to issue:

10000

The mailing address of the corporation shall be:

CHELSEA THOMAS
11236 N GOVERNMENT WAY
HAYDEN, ID 83835-9608

Director Names and Addresses

Name	Title	Address
ROB A MCCARTHY	President	11236 N GOVERNMENT WAY HAYDEN, ID 83835
Simon Mandel	Vice President	11236 N GOVERNMENT WAY HAYDEN, ID 83835
Chelsea Thomas	Secretary	11236 N GOVERNMENT WAY HAYDEN, ID 83835
LACY R MCCARTHY	Director	11236 N GOVERNMENT WAY HAYDEN, ID 83835
ROB A MCCARTHY	Director	11236 N GOVERNMENT WAY HAYDEN, ID 83835

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

Date of Adoption:

06/27/2019

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.

Chelsea Thomas

Sign Here

06/27/2019

Date

Signer's Title: Secretary/Treasurer

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