



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2015 MAR 17 PM 2: 5

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

The Louie Corp

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article Eleven is changed to read (100%) instead of (75%).

Article Thirteen is changed to read:

The Board of Directors is, only with a unanimous vote, expressly
authorized to repeal and amend the By-Laws of the corporation
and to adopt new By-Laws, and the corporation reserves the right
to amend, alter, change, or repeal, any provision contained in
these Articles of Incorporation, in the manner now, or hereafter,
prescribed by law, by a unanimous vote of the stockholders
(sometimes called shareholders), represented in person or by
proxy, at any annual meeting of the stockholders, or any meeting
duly called for that purpose, except where the laws of The State
of Idaho otherwise provide. Furthermore, meetings of the stock-
holders or The Board of Directors shall require the attendance
of all of The Board Members or stockholders to conduct a vote.

End of changes; no post script.

3. The date of adoption of the amendment(s) was: March 16, 2015

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of
directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as
required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: March 17, 2015

Signed: John L Piccotti

Typed Name: John Louis Piccotti

Capacity: Officer, Treasurer

Normal rate of amendment,
all business paid. Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE

03/17/2015 05:00

CK:3037 CT:307779 BH:1466605

LG 30.00 = 30.00 AMEND PROF #2

Q 183790