



0003589696

**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 #: 0003589696

Date Filed: 8/13/2019 4:32:04 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is:

GEMTONE, INC.

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

0000286474

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:

100000

The mailing address of the corporation shall be:

PO BOX 2833

BOISE, ID 83701-2833

Director Names and Addresses

Name	Title	Address
VICKI WALLACE	President	1414 SHOSHONE STREET BOISE, ID 83705
JUDY WRIGHT	Secretary	978 W TWO RIVERS LANE EAGLE, ID 83616
Stewart Winkle	Treasurer	PO BOX 2833 BOISE, ID 83701
JEFFREY B. MOES	Vice President	12681 CREEKSIDE LANE FORT MYERS, FL 33919

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

Date of Adoption:

08/06/2019

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.

Vicki Wallace

Sign Here

08/13/2019

Date

Signer's Title: President

B0323-5946 08/13/2019 4:32 PM Received by ID Secretary of State Lawrence Denney