



# ARTICLES OF AMENDMENT (General Business)

## FILED EFFECTIVE

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:

11 FEB 28 AM 8:35

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Drake Essentials, Inc.

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 2: The number of shares the corporation is authorized to issue: 1000

Article 3: The street address of the registered office is: 601 E. Seltice Way, Suite 204, Post Falls, ID 83854 and the name of the registered agent at such address is: Amber Drake

Article 4: The name of the incorporator is: Amber Drake and the address of the incorporator is: 601 E. Seltice Way, Suite 204, Post Falls, ID 83854. Geoff Drake is removed as incorporator.

Article 5: The mailing address of the corporation shall be: 601 E. Seltice Way, Suite 204, Post Falls, ID 83854.

3. The date of adoption of the amendment(s) was: February 1, 2011

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: 2/23/1022

Signed: Amber Drake

Typed Name: Amber Drake

Capacity: President / Incorporator

Form 1001 of amendment,  
all business forms revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
02/28/2011 05:00  
CK: 2574 CT: 256811 BH: 1261943  
1 @ 30.00 = 30.00 AMEND PROF # 2

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