

254



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

FILED EFFECTIVE

2017 OCT 24 PM 12:41

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:
Idaho Champion Gold Mines, LLC
2. The date the certificate of organization was originally filed : October 4, 2016
3. The name of the limited liability company is amended to:

4. The complete street and mailing addresses of the principal office is amended to:

(Street Address)

(Mailing Address, if different)
5. The mailing address for future correspondence (annual reports) is amended to:

(Address)
6. The name and address of the managers/members shall be amended as follows:

Add: <input type="checkbox"/>	Delete: <input checked="" type="checkbox"/>	<u>Idaho Champion Gold Mines, Ltd., an Ontario Corporation</u>	<u>401 Bay Street, Suite 2702</u>
		<small>(Name)</small>	<small>(Address)</small>
			<u>Toronto, ON M5H 2Y4</u>
Add: <input checked="" type="checkbox"/>	Delete: <input type="checkbox"/>	<u>Idaho Champion Gold Mines USA, Inc.</u>	<u>401 Bay Street, Suite 2702, Toronto, ON M5H 2Y4</u>
		<small>(Name)</small>	<small>(Address)</small>
Add: <input type="checkbox"/>	Delete: <input type="checkbox"/>	_____	_____
		<small>(Name)</small>	<small>(Address)</small>

7. Signature of a manager, member, or authorized person.

Printed Name: Jonathan BuickSignature: *J. H. Buick*Printed Name: Jonathan Buick

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

10/24/2017 05:00

CK: 15014492 CT: 172099 BH: 1608841

1@ 30.00 = 30.00 ORGAN AMEN #2

1@ 20.00 = 20.00 EXPEDITE C #3

W172350