



0004723814

**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

For Office Use Only

-FILED-

File #: 0004723814

Date Filed: 5/3/2022 9:03:49 AM

| Articles of Amendment (Corporation) | | | | | | | | | | | |
|---|-----------|--|------|-------|---------|--|----------|--|--|-----------|--|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) Same Day Service (+\$100; filing fee \$130) | | | | | | | | | | | |
| Existing Record Information | | | | | | | | | | | |
| The current name of the corporation is: Boise Flooring Inc. | | | | | | | | | | | |
| The file number of this entity on the records of the Idaho Secretary of State is: 0004000634 | | | | | | | | | | | |
| 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: Not Applicable | | | | | | | | | | | |
| The number of shares the corporation is authorized to issue: 1 | | | | | | | | | | | |
| The mailing address of the corporation shall be: COLT KINDALL 1310 S VISTA AVE STE 4 BOISE, ID 83705-2579 | | | | | | | | | | | |
| Officer and/or Director Names and Addresses | | | | | | | | | | | |
| <table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Ashley Kindall</td><td>Director</td><td>16639 N. WINDSOR LANE NAMPA, ID 83687</td></tr><tr><td><input checked="" type="checkbox"/> Colt Kindall</td><td>President</td><td>1310 S. VISTA AVE SUITE 4 BOISE, ID 84705</td></tr></tbody></table> | | | Name | Title | Address | <input checked="" type="checkbox"/> Ashley Kindall | Director | 16639 N. WINDSOR LANE NAMPA, ID 83687 | <input checked="" type="checkbox"/> Colt Kindall | President | 1310 S. VISTA AVE SUITE 4 BOISE, ID 84705 |
| Name | Title | Address | | | | | | | | | |
| <input checked="" type="checkbox"/> Ashley Kindall | Director | 16639 N. WINDSOR LANE NAMPA, ID 83687 | | | | | | | | | |
| <input checked="" type="checkbox"/> Colt Kindall | President | 1310 S. VISTA AVE SUITE 4 BOISE, ID 84705 | | | | | | | | | |
| The date of adoption of the amendment(s) was: Date of Adoption: 04/14/2022 | | | | | | | | | | | |
| 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. | | | | | | | | | | | |
| Colt Kindall Sign Here | | 05/03/2022 Date | | | | | | | | | |
| Job Title: President | | | | | | | | | | | |

B0705-3366 05/03/2022 9:03 AM Received by ID Secretary of State Lawrence Denney