



0003437716

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State

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Articles of Amendment (Corporation)

The current name of the corporation is: MARSHALL'S TILE COMPANY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000317671

Article 1: The name of the corporation shall be:

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

Article 3: The number of shares the corporation is authorized to issue:

300

Article 4: The mailing address of the corporation shall be:

2010 N WOODRUFF AVE
IDAHO FALLS, ID 83401-1731

Article 5: Director Names and Addresses

| Name | Title | Address |
|----------------------|----------------|--|
| Michael Ted Riggs | Vice President | MICHAEL RIGGS 2184 RENDEZVOUS RD. IDAHO FALLS, ID 83402-____ |
| Kellan Cammack Riggs | Vice President | 1387 NORTON IDAHO FALLS, ID 83402 |
| Aaron Marshall Riggs | President | 408 ENERGY DRIVE UNIT 3 IDAHO FALLS, ID 83401 |
| Michael Riggs | Treasurer | MICHAEL RIGGS 2184 RENDEZVOUS RD. IDAHO FALLS, ID 83402-____ |
| Kellan Cammack Riggs | Secretary | 1387 NORTON IDAHO FALLS, ID 830402 |

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption: 01/02/2019

Article 7: Manner of Adoption:

Select one: Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Michael Riggs

Sign Here

02/27/2019

Date

Signer's Title: Treasurer

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