



0005590320

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005590320

Date Filed: 2/7/2024 12:34:16 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: CLEARWATER GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000030128

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:

75000000

The mailing address of the corporation shall be:

784 S CLEARWATER LOOP
STE R
POST FALLS, ID 83854-9599

Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> Payson R Gresch	Secretary	P O BOX 238 10333 SLEEMAN CREEK RD LOLO, MT 59847
Karl Marek	President	54 BROOKFIELD, BACK ROAD, TOWN, MALAHIDE CO, DUBLIN K36CX94 Ireland
Karl Marek	Director	54 BROOKFIELD, BACK ROAD, TOWN, MALAHIDE CO. DUBLIN K36CX94 Ireland
<input checked="" type="checkbox"/> Payson R Gresch	Director	P.O.BOX 238 10333 SLEEMAN CREEK RD LOLO, MT 59847

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

Date of Adoption: 02/07/2024

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.

Payson Gresch

02/07/2024

Sign Here

Date

Job Title: Director & Secretary

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