



0004291681



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 #: 0004291681

Date Filed: 5/26/2021 11:09:47 AM

| | | | |
|--|---|-------------------|---|
| 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: | AA SEALCOAT, INC. | | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000348122 | | |
| 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: 100 | | | |
| The mailing address of the corporation shall be: ASHLEY MARTIN 22931 S 21ST AVE W MIDDLETON, ID 83644-5121 | | | |
| Officer and/or Director Names and Addresses | | | |
| | Name | Title | Address |
| <input checked="" type="checkbox"/> | Cindy a Martin | Treasurer | 22931 S 21ST AVE W MIDDLETON, ID 83644 |
| <input checked="" type="checkbox"/> | Shane R Martin | Vice President | 22931 S 21ST AVE W MIDDLETON, ID 83644 |
| <input checked="" type="checkbox"/> | Shane R Martin | President | 1088 SW 1ST AVE ONTARIO, OR 97914 |
| <input checked="" type="checkbox"/> | Ashley M Martin | Vice President | 1088 SW 1ST AVE ONTARIO, OR 97914 |
| The date of adoption of the amendment(s) was: | | | |
| Date of Adoption: | 01/01/2021 | | |
| 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. | | | |
| <i>Shane R Martin</i> | | <u>05/26/2021</u> | |
| Sign Here | | Date | |
| Job Title: president | | | |

B0614-0041 05/26/2021 11:09 AM Received by ID Secretary of State Lawrence Denney

