



0005351971

**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 #: 0005351971

Date Filed: 8/4/2023 9:34:26 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: EELLS CONSTRUCTION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000635091

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:

10000

The mailing address of the corporation shall be:

4093 HIGHWAY 30 W
NEW PLYMOUTH, ID 83655

Officer and/or Director Names and Addresses

Full Name	Title	Address
■ ROSS A EELLS	President	4093 HIGHWAY 30 W NEW PLYMOUTH, ID 83655
ALEX T EELLS	Vice President	27879 WAMSTAD RD PARMA, ID 83660
+ AMOS EELLS	Director	12800 WINDY LN CALDWELL, ID 83607

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

Date of Adoption: 08/02/2023

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.

Ross Eells

Sign Here

08/04/2023

Date

Job Title: PRESIDENT