



0003536053

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

Idaho Secretary of State

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Articles of Amendment (Corporation)

Standard or Expedited Service (select one)

Expedited (+\$20; filing fee \$50)

The current name of the corporation is:

ICE CAVES COMPANY, A CORPORATION

The file number of this entity on the records of the Idaho Secretary of State is: 0000104384

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:

100

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

SHANE WALLACE
1561 N HIGHWAY 75
SHOSHONE, ID 83352-5246

Article 5: Director Names and Addresses

Name	Title	Address
Shane Wallace	President	SHANE WALLACE 1561 N HWY 75 SHOSHONE, ID 83352
Shelly Adamson	Vice President	SHANE WALLACE 1561 N HWY 75 SHOSHONE, ID 83352

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

Date of Adoption:

06/12/2019

Article 7: 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.

Christine Cheslik

Sign Here

06/12/2019

Date

Signer's Title: President

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