



0006217186

**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 #: 0006217186

Date Filed: 4/24/2025 12:29:05 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: MONTGOMERY FARMS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000138004

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:

1,500

The mailing address of the corporation shall be:

DON MONTGOMERY
1017 S 1400 E
EDEN, ID 83325-5227

Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> Carl H Montgomery	Director	1013 S 1400 E EDEN, ID 83325
Don C Montgomery	Director	1017 S 1400 E EDEN, ID 83325-5227
<input checked="" type="checkbox"/> Shelley Montgomery	Director	1017 S 1400 E EDEN, ID 83325

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

Date of Adoption: 03/31/2025

Manner of Adoption:

Select one: None of the corporation's shares have been issued and the amendment(s) was 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.

Donald C. Montgomery

Sign Here

04/24/2025

Date

Job Title: President

B1008-8631 04/24/2025 12:29 PM Received by Office of the Idaho Secretary of State