



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

09 APR 24 AM 8:15

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Whitewater Pizza and Pasta, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer
available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1 is amended to change the name of the corporation to "Cool Water, Inc."

3. The date of adoption of the amendment(s) was: April 22nd, 2009.

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated:

Signed:

Typed Name: Terry Hayden

Capacity: President

Idaho Secretary of State
Business and Consumer Services
Web Form

C141117

IDAHO SECRETARY OF STATE
04/24/2009 05:00
CK: 27688 CT: 15079 BH: 1167414
1 @ 38.00 = 38.00 AMEND PROF \$ 2