



0005616585

**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 #: 0005616585

Date Filed: 2/28/2024 7:31:37 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: SHAMROCK FARMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000342969
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:

2

The mailing address of the corporation shall be:

1553 SOUTHSIDE BLVD S
MELBA, ID 83641-5287

Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> sandi odell	Vice President	1553 SOUTHSIDE BLVD S MELBA, ID 83641-5287
<input checked="" type="checkbox"/> allison wilson	Director	1553 SOUTHSIDE BLVD S MELBA, ID 83641-5287
<input checked="" type="checkbox"/> Shawn L ODell	President	1553 SOUTHSIDE BLVD S MELBA, ID 83641-5287
<input checked="" type="checkbox"/> justin odell	Director	1553 SOUTHSIDE BLVD S MELBA, ID 83641-5287
<input checked="" type="checkbox"/> stephanie brisbin	Director	1553 SOUTHSIDE BLVD S MELBA, ID 83641-5287
<input checked="" type="checkbox"/> glenn odell	Director	1553 SOUTHSIDE BLVD S MELBA, ID 83641-5287

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

Date of Adoption: 03/15/2023

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.



Shawn L ODeil

02/28/2024

Sign Here

Date

Job Title: President

B0884-6471 02/28/2024 7:31 PM Received by Office of the Idaho Secretary of State