



0003508880

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

Idaho Secretary of State

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Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003508880

Date Filed: 5/13/2019 9:57:31 AM

Articles of Amendment (Corporation)

Standard or Expedited Service (select one)

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

The current name of the corporation is:

KOHAL PHARMACY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000211762

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:

1,000

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

3388 S 250 W
NIBLEY, UT 84321-6398

Article 5: Director Names and Addresses

Name	Title	Address
Michael Conger	President	3388 SOUTH 250 WEST NIBLEY, UT 84321
Jayson Madson	Vice President	1594 SOUTH 2750 WEST SYRACUSE, UT 84075
Oliver Hoopes	Vice President	2233 SOUTH 650 WEST NIBLEY, UT 84321
Brian Gadd	Director	15 SUNRISE LOZEAU, MT 59872
David Burnett	Secretary	2775 WEST 6500 SOUTH MT. STERLING, UT 84339

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

Date of Adoption:

12/31/2018

Article 7: 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.

David Burnett

Sign Here

05/13/2019

Date

Signer's Title: Secretary

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