



0003767628

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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

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File #: 0003767628

Date Filed: 2/5/2020 4:18:15 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:

MCCLURE ENGINEERING, INC.

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

0000392427

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:

The number of shares the corporation is authorized to issue:

200000

The mailing address of the corporation shall be:

507 MAIN AVE W
TWIN FALLS, ID 83301-5715

B0481-2669 02/05/2020 4:18 PM Received by ID Secretary of State Lawrence Denney



Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> CLAIRE MCCLURE	Treasurer	222 W 500 S JEROME, ID 83338
<input checked="" type="checkbox"/> CLAIRE MCCLURE	Secretary	222 W 500 S JEROME, ID 83338
<input checked="" type="checkbox"/> SCOTT F MCCLURE	President	222 W 500 S JEROME, ID 83338
<input checked="" type="checkbox"/> Mathers H Farr	President	507 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 83303-1404
<input checked="" type="checkbox"/> Garrin Bott	Secretary	507 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 83303-1404
<input checked="" type="checkbox"/> Garrin Bott	Treasurer	5705 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 83303-1404
<input checked="" type="checkbox"/> Kenneth Nathan Farr	Director	507 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 83303-1404
<input checked="" type="checkbox"/> Mark W Farr	Director	507 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 82202-1404
<input checked="" type="checkbox"/> Marcus Bott	Director	507 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 83303-1404
<input checked="" type="checkbox"/> Samuel D Farr	Director	507 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 83303-1404
<input checked="" type="checkbox"/> Colten Richards	Director	507 MAIN AVENUE WEST PO BOX 1404 TWIN FALLS, ID 83303-1404

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

Date of Adoption: 02/05/2020

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.

*Mathers Farr**02/05/2020*

Sign Here

Date

Job Title: President