



0006126013

**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 #: 0006126013

Date Filed: 2/24/2025 10:52:19 AM

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: POLYSOURCE INC

The file number of this entity on the records of the Idaho Secretary of State is: 0000440334

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I want to change the name of the corporation

Entity name CHRIS GIBBONS AND SONS INC

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:

50000

The mailing address of the corporation shall be:

PO BOX 553
SANDPOINT, ID 83864-0553

Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> Rachel Gibbons	President	186 LAST CHANCE RD SANDPOINT, ID 83864-8915
<input checked="" type="checkbox"/> Israel Gibbons	Secretary	186 LAST CHANCE RD SANDPOINT, ID 83864
<input checked="" type="checkbox"/> Lazarus Gibbons	Vice President	186 LAST CHANCE RD SANDPOINT, ID 83864

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

Date of Adoption: 02/24/2025

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.

Rachel Gibbons

Sign Here

02/24/2025

Date



Job Title: Personal representative of Chris Gibbons