



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

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1. The name of the corporation is:

Canyon Valley Concrete, 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 article being amended:

All of Article 5: replaced with the following
Article 5: Corporate Stock

The aggregate number of shares of common stock which the Corporation shall have authority to issue is three hundred thousand (300,000), having no par value. Each share shall participate equally in the earned surplus and dividends of the Corporation as well as share equally in distribution of the assets of the Corporation upon dissolution and termination. There shall be one (1) class of common stock. Such common stock shall be divided into voting common stock and non-voting common stock. Thirty thousand (30,000) shares shall be designated as voting common and two hundred seventy thousand (270,000) shares designated as non-voting common. As between the voting and non-voting common, the voting rights shall be the sole difference.

The reclassification of stock shall be effectuated by canceling all outstanding stock certificates of the Shareholders. Stock certificates shall then be issued to the Shareholders in an amount equal to the canceled shares. Ten percent (10%) of the new shares shall be designated as voting common stock and ninety percent (90%) shall be designated as non-voting common stock. Said reclassification of stock shall not effect a change in the amount of stated capital.

3. The date of adoption of the amendment(s) was: January 1, 2020

4. Manner of adoption (choose 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.
- ☐ 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 4-12-2022

Printed Name: Karl H. Kloepper, President

Signature Karl H. Kloepper
Karl H. Kloepper (Apr 12, 2022 11:06 MDT)

Secretary of State use only

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