



0003446073

**STATE OF IDAHO**

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

Idaho Secretary of State

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Articles of Amendment (Corporation)

The current name of the corporation is: CUSTOM GLASS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000274953

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

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

254 LOOP ST
CALDWELL, ID 83605-6092

Article 5: Director Names and Addresses

Name	Title	Address
CAROL L MORGAN	Secretary	16145 W. LINDEN ST. CALDWELL, ID 83607
SHELDON L MORGAN	President	16145 W. LINDEN ST. CALDWELL, ID 83607
TYLER L MORGAN	Vice President	18853 CHICKEN DINNER ROAD CALDWELL, ID 83607

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

Date of Adoption: 03/08/2019

Article 7: 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.

Carol Morgan

Sign Here

03/08/2019

Date

Signer's Title: Sec-Treas