



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

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1. The name of the corporation is:

BISH JENKINS AND SONS, 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:

Article VI of the Articles of Incorporation is hereby deleted in its entirety and amended as follows:

ARTICLE VI

That the number of Directors of said corporation shall be fixed by the Bylaws of the corporation; provided, however, said corporation shall not have less than two (2) nor more than five (5) directors.

3. The date of adoption of the amendment(s) was: September 17, 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: September 18, 2020

Printed Name: Troy Jenkins

DocuSigned by:

Signature: Troy Jenkins

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