



0003659067

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
PO Box 83720
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(208) 334-2301

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

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-FILED-

File #: 0003659067

Date Filed: 10/31/2019 3:30:28 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: HOWELL MACHINE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000455589

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 HM Liquidating Co, Inc.

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

The number of shares the corporation is authorized to issue:

1,000,000

The mailing address of the corporation shall be:

J. MICHAEL ISSA
19800 MACARTHUR BLVD
STE 820
IRVINE, CA 92612-2427

Director Names and Addresses

Name	Title	Address
Angela Smith	Director	815 D STREET LEWISTON, ID 83501

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

Date of Adoption: 10/23/2019

Manner of Adoption:

Select one: None of the corporation's shares have been issued and the amendment(s) was 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.

ANGELA MARKER SMITH

Sign Here

10/31/2019

Date

Signer's Title: CFO

B0392-5426 10/31/2019 3:30 PM Received by ID Secretary of State Lawrence Denney