



0003657405

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

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

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

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File #: 0003657405

Date Filed: 10/29/2019 4:46:01 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:

KNIGHT MANUFACTURING, INC.

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

0000627877

Entity Type:

General Business Corporation (D)

Entity Subtype:

General Business Corporation

## Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

## Purpose

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

The number of shares the corporation is authorized to issue:

100000

The mailing address of the corporation shall be:

PO BOX 818

CALDWELL, ID 83606-0818

## Director Names and Addresses

Name	Title	Address
MATTHEW ROBERT MCCAFFERTY	Secretary	18611 UPPER PLEASANT RIDGE RD CALDWELL, ID 83607
LAURA FAITH MCCAFFERTY	President	18611 UPPER PLEASANT RIDGE RD CALDWELL, ID 83607
Matthew McCafferty	Treasurer	221 W. FREEPORT ST CALDWELL, ID 83607

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

Date of Adoption:

10/29/2019

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.

Matthew McCafferty

Sign Here

10/29/2019

Date

Signer's Title: Matthew McCafferty

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