



0003427466

**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

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Articles of Amendment (Corporation)

The current name of the corporation is: SMOKEHOUSE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000441219

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:

611 CEDAR ST
WALLACE, ID 83873-2232

Article 5: Director Names and Addresses

Name	Title	Address
MAX D STORCH	Director	611 CEDAR ST WALLACE, ID 83873

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

Date of Adoption: 01/18/2019

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.

Max Storch

Sign Here

Signer's Title: Max Storch

02/11/2019

Date

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