



0005608428

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005608428

Date Filed: 3/4/2024 3:06:06 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: 1939 Labs Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0005404810
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: Not Applicable

The number of shares the corporation is authorized to issue:

2

The mailing address of the corporation shall be:

5805 W ROBERTSON DR
BOISE, ID 83709-2143

Officer and/or Director Names and Addresses

Full Name	Title	Address
Erin A. Mayer	Director	5805 W. ROBERTSON DR. BOISE, ID 83709
Deseree Garcia	Director	812 W. ELWOOD DR. BOISE, ID 83706

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

Date of Adoption: 02/20/2024

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.

Erin A. Mayer

Sign Here

03/04/2024

Date

Job Title: Vice President

B0887-5904 03/04/2024 3:06 PM Received by Office of the Idaho Secretary of State