



0003844718

**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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-FILED-

File #: 0003844718

Date Filed: 4/14/2020 10:10:59 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Same Day Service (+\$100; filing fee \$130)

Existing Record Information

The current name of the corporation is:

RUSHTON & SONS TILE INC.

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

0000383240

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:

1,000

The mailing address of the corporation shall be:

KYLE RUSHTON
PO BOX 4195
HAILEY, ID 83333-4195

Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> BOYD RUSHTON	Director	PO BOX 4195 HAILEY, ID 83333
KYLE RUSHTON	Director	PO BOX 4195 HAILEY, ID 83333
<input checked="" type="checkbox"/> KYLE J RUSHTON	President	PO BOX 4195 HAILEY, ID 83333

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

Date of Adoption:

04/14/2020

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.

Kyle Rushton

Sign Here

04/14/2020

Date

Job Title: PRESIDENT

B0502-4242 04/14/2020 10:10 AM Received by ID Secretary of State Lawrence Denney