



0006181518

**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 #: 0006181518

Date Filed: 4/3/2025 12:46:54 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is: GRANNY'S ALLIANCE HOLDINGS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000560383

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:

11,000,000

The mailing address of the corporation shall be:

132 SW 5TH AVE

STE 175

MERIDIAN, ID 83642-2922

Officer and/or Director Names and Addresses

Full Name	Title	Address
SUSAN E HEISEY	President	PO BOX 847 PASS CHRISTIAN, MS 39571
SUSAN E HEISEY	Director	PO BOX 847 PASS CHRISTIAN, MS 39571
KIMBERLY B FRIEND-EVANS	Secretary	4577 E LISA RD HARRISON, ID 83833
KIMBERLY B FRIEND-EVANS	Director	4577 E LISA RD HARRISON, ID 83833
GARY D HEISEY	Vice President	PO BOX 847 PASS CHRISTIAN, MS 39571
GARY D HEISEY	Director	PO BOX 847 PASS CHRISTIAN, MS 39571
JASON L HEISEY	Vice President	23200 FREDDIE FRANK ROAD PASS CHRISTIAN, MS 39571
JASON L HEISEY	Director	23200 FREDDIE FRANK ROAD PASS CHRISTIAN, MS 39571
DOUGLAS J BURTCH	Vice President	10255 GABICA ST MERIDIAN, ID 83644



DOUGLAS J BURTCH	Director	10255 GABICA ST MIDDLETON, ID 83644
TERRI L BURTCH	Director	9585 S BAYOU BEND DRIVE GULFPORT, MS 39503
YVETTE L VENTURA	Treasurer	10050 DARNELL LANE SWEET, ID 83670

The date of adoption of the amendment(s) was:
Date of Adoption: 03/01/2024

Manner of Adoption:
Select one: Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Yvette Ventura 04/03/2025
 Sign Here Date

Job Title: Treasurer