



ARTICLES OF AMENDMENT (Non-profit)

Title 30, Chapters 21 and 30, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

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-FILED-

File #: 0005410991

Date Filed: 9/20/2023 10:25:00 AM

1. The name of the corporation is:

DIGITAL VEHICLE RECOVERY SYSTEM 360 CORP

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended: Article 10:

Please remove John Sandborgh name from DVRS360 board.

DVRS360 should have these three name as board members. /Officers

1. Greg Farrell President 412 Walnut Pl Caldwell ID 83605

2. Monte P. Katzenberger Vice President "A"

3. Rogelio N. Soto Secretary /Treasurer " "

3. The date of adoption of the amendment(s) was: 09/15/2023

4. Manner of adoption (choose one):

- ☐ Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-30-705, Idaho Code, and was, therefore, adopted by the incorporators, or by the board of directors.
(Please fill spaces below)

- a. The number of directors entitled to vote was: _____
b. The number of directors that voted for each amendment was: _____
c. The number of directors that voted against each amendment was: _____

- ☒ The amendment consists of matters other than those described in section 30-30-705, Idaho Code, and was, therefore adopted by the members.
(Please fill spaces below)

- a. The number of members entitled to vote was: 3
b. The number of members that voted for each amendment was: 3
c. The number of members that voted against each amendment was: 0

Secretary of State use only

Greg Farrell

President

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