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# FILED EFFECTIVE

2015 JAN 16 PM 1: 08

SECRETARY OF STATE STATE OF IDAHO

## ARTICLES OF AMENDMENT

### TO THE

## ARTICLES OF INCORPORATION

**OF** 

# TRINITY SPRINGS, LTD.

(an Idaho corporation)

Pursuant to the provisions of the Idaho Business Corporation Act, Trinity Springs, Ltd. adopts the following Articles of Amendment to its Articles of Incorporation.

#### ARTICLE I

### NAME OF CORPORATION

The name of the corporation before the change made in these Articles of Amendment is Trinity Springs, Ltd.

## **ARTICLE II**

### **AMENDMENT**

The Corporation has been commonly known as "Trinity Springs, Ltd." The name of the corporation is now "Trinity Springs South, Ltd."

#### ARTICLE III

## ADOPTION

These Articles of Amendment did not require shareholder approval as set forth in Idaho Code Section 30-1-1005. They were adopted by unanimous consent of the board of directors of the corporation as of January 15, 2015.

IN WITNESS WHEREOF, these Articles of Amendment are hereby executed, effective as of the 15<sup>th</sup> day of January, 2015.

TRINITY SPRINGS, LTD. an Idaho corporation

Bv.

Mark Johnson Secretary

IDAHO SECRETARY OF STATE **01/16/2015 05:00** 

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