



0004224380

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004224380

Date Filed: 4/1/2021 9:29:07 AM

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:

EAGLE WIND PROPERTIES, INC.

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

0000633767

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:

10000

The mailing address of the corporation shall be:

935 N WINDHAM PL
EAGLE, ID 83616-5380

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Michael Ludlow	President	4036 EAST ENROSE ST MESA, AZ 85205
<input checked="" type="checkbox"/> Barry Lance	President	935 N WINDHAM PL EAGLE, ID 83616

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

Date of Adoption:

12/31/2020

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.

Barry Lance

Sign Here

04/01/2021

Date

Job Title: President

B0597-1978 04/01/2021 9:29 AM Received by ID Secretary of State Lawrence Denney