



0004288602

**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 #: 0004288602

Date Filed: 5/21/2021 11:42:04 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:

MESA CONSTRUCTION INC.

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

0000589544

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:

100

The mailing address of the corporation shall be:

1001 S LEADVILLE AVE
BOISE, ID 83706-3660

Officer and/or Director Names and Addresses

Name	Title	Address
John Hook	President	105 S. EL CAMINO REAL SAN CLEMENTE, CA 92672
Peggy Hook	Vice President	105 S. EL CAMINO REAL SAN CLEMENTE, CA 92672

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

Date of Adoption:

05/21/2021

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.

John Hook

Sign Here

05/21/2021

Date

Job Title: President

B0611-4168 05/21/2021 11:42 AM Received by ID Secretary of State Lawrence Denney