



0004523220

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
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 #: 0004523220

Date Filed: 12/9/2021 9:20:23 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: ROOFS INC
The file number of this entity on the records of the Idaho Secretary of State is: 0004324358
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:

JOE BALES
7623 W CAMBRIDGE DR
BOISE, ID 83704-7202

Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> JOE BALES	President	7623 W CAMBRIDGE DR BOISE, ID 83704
<input checked="" type="checkbox"/> MARK A NIELSEN	Vice President	11302 W HICKORY HILL CT BOISE, ID 83713
<input checked="" type="checkbox"/> MARK A NIELSEN	Secretary	11302 W HICKORY HILL CT BOISE, ID 83713
<input checked="" type="checkbox"/> JOE BALES	Treasurer	7623 W CAMBRIDGE DR BOISE, ID 83704
<input checked="" type="checkbox"/> JOE BALES	Director	7623 W CAMBRIDGE DR BOISE, ID 83704
<input checked="" type="checkbox"/> MARK A NEILSEN	Director	11302 W HICKORY HILLS CT BOISE, ID 83713

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

Date of Adoption: 12/09/2021

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.

B0667-5843 12/09/2021 9:20 AM Received by ID Secretary of State Lawrence Denney



JOE BALES

12/09/2021

Sign Here

Date

Job Title: PRESIDENT