



0004000610

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

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-FILED-

File #: 0004000610

Date Filed: 9/9/2020 9:22:41 PM

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: Troy Farms Inc
The file number of this entity on the records of the Idaho Secretary of State is: 0003912201
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:

5971 E BLACK GOLD ST
BOISE, ID 83716-3468

Officer and/or Director Names and Addresses

Name	Title	Address
Dustin B Fowers	President	5971 E BLACK GOLD ST BOISE, ID 83716
Troy M Fowers	Vice President	5971 E BLACK GOLD ST BOISE, ID 83716-3468

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

Date of Adoption: 06/19/2020

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.

Dustin B Fowers

Sign Here

09/09/2020

Date

Job Title: President

B0539-2815 09/09/2020 9:22 PM Received by ID Secretary of State Lawrence Denney