



0003867684

**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  
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Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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**-FILED-**

File #: 0003867684

Date Filed: 5/5/2020 2:35:08 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:

MELALEUCA OF AUSTRALIA, INC.

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

0000396109

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:

1000000

The mailing address of the corporation shall be:

4609 W 65TH S  
IDAHO FALLS, ID 83402-5742

## Director Names and Addresses

Name	Title	Address
+ Allen Ball	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
+ Frank L VanderSloot	Director	4609 W. 65TH S. IDAHO FALLS, ID 83402
+ David VanValkenburg	Director	5109 LONG MEADOW CIRCLE GREENWOOD VILLAGE, CO 80111
+ Michael Starcher	Director	411 N. AKARD STREET SUITE 900  DALLAS, TX 75201
+ McKay Christensen	President	4609 W. 65TH S. IDAHO FALLS, ID 83402
+ Allen Ball	Secretary	4609 W. 65TH S. IDAHO FALLS, ID 83402

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

Date of Adoption:

05/05/2020

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.

*McKay Christensen*

Sign Here

*05/05/2020*

Date

Job Title: President

B0510-1945 05/05/2020 2:35 PM Received by ID Secretary of State Lawrence Denney