



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

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**-FILED-**

File #: 0005868262

Date Filed: 8/21/2024 9:27:00 AM

1. The name of the corporation is:

N & G Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Article IV

The principal office of this corporation in the State of Idaho shall be located at 1060 Hwy. 20, Mountain Home, ID., and the name of the registered agent shall be Nicholas Warila.

Article V

The governing board of this corporation shall be called the Board of Directors which shall consist of at least one and not more than four members, the number to be designated by the By-Laws consistent with this article. The first Board of Directors and Incorporators shall consist of two members whose names and address is as follows:

Nicholas Wayne Warila and Gretchen Rebecca Crawford-Warila  
1631 NW 34th Lincoln City, Oregon 97367

3. The date of adoption of the amendment(s) was: Jan 1, 1993

4. Manner of adoption (choose 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.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☐ 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.

Dated: Aug 17, 2024

Printed Name: Gretchen Crawford-Warila

Signature: Gretchen Crawford-Warila

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