



0003787620

**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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003787620

Date Filed: 2/24/2020 3:45:26 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:

WALLACE INC.

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

0003787156

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:

The number of shares the corporation is authorized to issue:

100

The mailing address of the corporation shall be:

DEBBIE WALLACE

3585 MEADOWOOD LN

MCCALL, ID 83638-5400

Director Names and Addresses

Name	Title	Address
ROBERT B WALLACE	President	DEBBIE 3585 MEADOWOOD LANE MCCALL, ID 83638
DEBBIE J WALLACE	Vice President	3585 MEADOWOOD LANE MCCALL, ID 83638
<input checked="" type="checkbox"/> WILLIAM N WALLACE	Secretary	3585 MEADOWOOD LANE MCCALL, ID 83638
<input checked="" type="checkbox"/> CAROLYN A WALLACE	Treasurer	3585 MEADOWOOD LANE MCCALL, ID 83638

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

Date of Adoption:

02/24/2020

Manner of Adoption:

Select one:

None of the corporation's shares have been issued and the amendment(s) was adopted by the incorporator.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Debbie Wallace02/24/2020

Sign Here

Date

Job Title: SECRETARY

B0485-5837 02/24/2020 3:45 PM Received by ID Secretary of State Lawrence Denney