



0005201398

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

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 #: 0005201398

Date Filed: 4/14/2023 8:54:33 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: Gem State Asphalt, Inc
The file number of this entity on the records of the Idaho Secretary of State is: 0004942495
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:

1000

The mailing address of the corporation shall be:

SHELLY RICHARDS
1163 KAETZEL WAY
EMMETT, ID 83617-5031


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

Date of Adoption: 04/01/2023

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.

Officer and/or Director Names and Addresses

Full Name	Title	Address
Keith Richards	President	1163 KAETZEL WAY EMMETT, ID 83617
Shelly Richards	Vice President	1163 KAETZEL WAY EMMETT, ID 83617
 Nyle Richards	Treasurer	1163 KAETZEL WAY EMMETT, ID 83617

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

*Shelly Richards**04/14/2023*

Sign Here

Date



Job Title: Vice President