



0005274362

**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 #: 0005274362

Date Filed: 6/9/2023 1:01:28 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:      Platinum Construction Group Inc

The file number of this entity on the records of the Idaho Secretary of State is:      0004912295

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:

10000000

The mailing address of the corporation shall be:

PO BOX 3340  
POST FALLS, ID 83877-3340

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

Date of Adoption:      06/09/2023

## 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.

## Officer and/or Director Names and Addresses

Full Name	Title	Address
<input checked="" type="checkbox"/> Anthony R Eppers	Director	526 W BUCKLES HAYDEN, ID 83835
Luke E Ferguson	Treasurer	11590 N IDAHO ROAD RATHDRUM, ID 83858-0000
Lyle K. Ferguson	President	15263 N PRISTINE CIRCLE RATHDRUM, ID 83858
<input checked="" type="checkbox"/> Kasey Batman	Director	7037 W BENTGRASS LANE RATHDRUM, ID 83858

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

Lyle K. Ferguson

Sign Here

06/09/2023

Date



Job Title: President