



0004138280

**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

For Office Use Only

-FILED-

File #: 0004138280

Date Filed: 1/19/2021 1:48:29 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: Dial's Old School Construction Inc
The file number of this entity on the records of the Idaho Secretary of State is: 0004104947
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:
10000

The mailing address of the corporation shall be:

1186 N 1325 E
SHELLEY, ID 83274-5328

Officer and/or Director Names and Addresses

Name	Title	Address
+ Bert D Dial	President	1186 N 1325 E SHELLEY, ID 83274
+ Kelly Dial	Treasurer	1186 N 1325 E SHELLEY, ID 83274
+ David G Dial	Vice President	1364 S WOODRUFF AVE IDAHO FALLS, ID 83404
+ Aaron J Dial	Vice President	689 N 4146 E RIGBY, ID 83442

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

Date of Adoption: 01/19/2021

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.

Bert Dial

Sign Here

01/19/2021

Date

Job Title: President