

**ARTICLES OF AMENDMENT
OF
C V CATTLE CO.**

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Pursuant to the applicable provisions of the Idaho Business Corporations Act (“~~IBC~~”), the following amendment to the Articles of Incorporation (“Articles”) of C V Cattle Co. (“Corporation”) was duly approved by the shareholders in the manner required by the applicable provisions of the IBCA and the Corporation’s Articles:

1. Article One (1) of the Corporation’s Articles is hereby amended as follows:

1. Name: The name of the corporation is CV Cattle Co.

2. Article Eight (8) of the Corporation’s Articles is hereby amended as follows:

8. BOARD OF DIRECTORS: The business of this corporation shall be managed by a Board of Directors consisting of at least one (1) director. The number of directors constituting the Board of Directors, qualifications, term of office, manner of electing directors, and the powers and duties of the directors shall be prescribed by the By-Laws. The names of the individuals constituting the current Board of Directors are:


<u>Name</u>	<u>Address</u>
Grant Simons	960 Kelly Toponce Road Bancroft, Idaho 83217
Tonya Simons	960 Kelly Toponce Road Bancroft, Idaho 83217

3. All other provisions of the Corporation’s Articles, as amended, in all other respects, remain in full force and effect.

4. The amendment to the Articles was adopted on January 1, 2021 are effective upon filing with the office of the Idaho Secretary of State.

[Signature on Following Page]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12 day of March 2021.

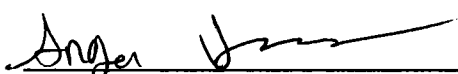
By: 
GRANT SIMONS, President

STATE OF IDAHO)
 : ss
County of Bannock)

On this 10 day of March, 2021, before me, the undersigned, a Notary Public in and for said State, personally appeared Grant Simons, known to me to be the President of CV Cattle Co., that corporation that executed the within and foregoing instrument or the person who executed the instrument on behalf of said corporation, and who acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

ANGEL E HERRERA
Notary Public
State of Idaho
Commission No. 20210297


Notary Public for Idaho
Residing at: 1040 Yellowstone ID, 80602110
My commission expires: 01/07/2027