



ARTICLES OF AMENDMENT (General Business)

10 OCT 25 PM 2:26

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Bogus Creek Outfitters, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The name of the Corporation is changed to: Coolwater Creek Ranch, Inc.

3. The date of adoption of the amendment(s) was: October 4, 2010

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: October 4, 2010

Signed: Bob LaVelle

Typed Name: Bob LaVelle

Capacity: President

of amendments
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
10/25/2010 05:00
CK: 3707 CT: 166982 BH: 1244528
1 @ 30.00 = 30.00 AMEND PROF # 2

097955