



0006054356

**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 #: 0006054356

Date Filed: 1/7/2025 3:21:21 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Existing Record Information

The current name of the corporation is: DSS CONSTRUCTION, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000445942

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:

150000

The mailing address of the corporation shall be:

PO BOX 124
SANDPOINT, ID 83864-0124

Officer and/or Director Names and Addresses

Full Name	Title	Address
Stephen M Smith	President	146 EMERALD INDUSTRIAL PARK ROAD PONDERAY, ID 83852
<input checked="" type="checkbox"/> Douglas M Smith	Vice President	146 EMERALD INDUSTRIAL PARK ROAD PONDERAY, ID 83852
Douglas Smith	Secretary	146 EMERALD INDUSTRIAL PARK ROAD PONDERAY, ID 83852
<input checked="" type="checkbox"/> Jason Collins	Director	146 EMERALD INDUSTRIAL PARK ROAD SANDPOINT, ID 83864
<input checked="" type="checkbox"/> Jason Collins	Vice President	146 EMERALD INDUSTRIAL PARK ROAD SANDPOINT, ID 83864
<input checked="" type="checkbox"/> Stephen M Smith	Director	146 EMERALD INDUSTRIAL PARK ROAD SANDPOINT, ID 83864
<input checked="" type="checkbox"/> Douglas Smith	Director	146 EMERALD INDUSTRIAL PARK ROAD SANDPOINT, ID 83864

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

Date of Adoption: 12/15/2024

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.

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

Stephen M Smith

01/07/2025

Sign Here

Date

Job Title: President