



## ARTICLES OF AMENDMENT (General Business)

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:

FILED  
01 DEC 10 AM 10:13  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: K & K Auto Glass, Inc.

2. The text of each amendment is as follows:

The name of the corporation shall hereafter be:

K and K Auto Glass, Inc.

3. The date of adoption of the amendment(s) was: December 3, 2001

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☐ The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 3, 2001

Signed: Todd Kent

Typed Name: Todd Kent

Capacity President

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general business.p65  
Revised 1/2001

IDAHO SECRETARY OF STATE  
12/10/2001 05:00  
CK: 1310 CT: 154147 BH: 433712  
1 @ 30.00 = 30.00 AMEND PROF # 2

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