



AMENDMENT TO CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 JAN 11 PM 12:49

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

A.N.G. Construction, LLC

2. The date the certificate of organization was originally filed : September 10, 2015

3. The name of the limited liability company is amended to:

4. The complete street and mailing addresses of the principal office is amended to:

2106 Sunnyridge Road, Nampa, ID 83686

(Street Address)

(Mailing Address, if different)

5. The mailing address for future correspondence (annual reports) is amended to:

2106 Sunnyridge Road, Nampa, ID 83686

(Address)

6. The name and address of the managers/members shall be amended as follows:

Add: ☒ Delete: ☐ Joshawa Snyder 2106 Sunnyridge Road, Nampa, ID 83686
(Name) (Address)

Add: ☐ Delete: ☒ Charles Davis 12294 Purple Sage Road, Middleton, ID 83644
(Name) (Address)

Add: ☐ Delete: ☐ ^Effective 01-01-2016
(Name) (Address)

7. Signature of a manager, member, or authorized person.

Printed Name: Joshawa Snyder

Signature: [Signature]

Printed Name: _____

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

01/11/2016 05:00

CK:CASH CT:305288 BH:1508012

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A.N.G. CONSTRUCTION, LLC

12294 Purple Sage Road
Middleton, Idaho 83644

RESOLUTION

**A RESOLUTION OF THE COMPANY TO TRANSFER ALL INTERESTS TO JOSHAWA SNYDER;
APPROVING CHARLES DAVIS' DISSOCIATION AND REMOVAL AS PRESIDENT; AND
PROVIDING FOR AN EFFECTIVE DATE.**

NOTICE HAVING BEEN WAIVED PURSUANT TO ARTICLE X, 10.2, A SPECIAL MEETING WAS
CALLED BY THE PRESIDENT CHARLES DAVIS ON JANUARY 6, 2016 AT 3:15 P.M.; AND
UPON HIS VOTE AS THE SOLE MEMBER:

I, CHARLES DAVIS, PRESIDENT OF A.N.G. CONSTRUCTION, LLC, ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF IDAHO, AND HAVING ITS PRINCIPAL PLACE OF
BUSINESS AT MIDDLETON, IDAHO, HEREBY CERTIFY THAT THE FOLLOWING IS A TRUE COPY
OF A RESOLUTION ADOPTED BY THE LIMITED LIABILITY COMPANY AT A SPECIAL MEETING
CONVENED ON JANUARY 6, 2016 AT WHICH A QUORUM WAS PRESENT AND VOTING
THROUGHOUT AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT AND IS IN
ACCORDANCE WITH THE OPERATING AGREEMENT OF A.N.G. CONSTRUCTION, LLC.

RESOLVED: JOSHAWA SNYDER HAS BEEN DULY APPROVED FOR MEMBERSHIP.

**RESOLVED: CHARLES DAVIS HAS RELINQUISHED HIS MEMBERSHIP IN A.N.G.
CONSTRUCTION, EFFECTIVE JANUARY 1, 2016. THIS DISSOCIATION SHALL NOT RESULT
IN THE COMPANY'S DISSOLUTION.**

**RESOLVED: THIS RESOLUTION SHALL BE ENTERED INTO THE COMPANY'S RECORDS.
ALL BUSINESS RECORDS SHALL BE TRANSFERRED TO JOSHAWA SNYDER, ALONG
WITH ALL THE ASSETS AND LIABILITIES OF THE COMPANY, EFFECTIVE JANUARY 1,
2016.**

**RESOLVED: JOSHAWA SNYDER SHALL FILE THE RESULTING CHANGE IN
MEMBERSHIP INTEREST WITH THE IDAHO SECRETARY OF STATE NO LATER THAN
JANUARY 31, 2016.**

I FURTHER CERTIFY THAT THIS COMPANY IS DULY ORGANIZED AND EXISTING, AND HAS THE POWER TO TAKE THE ACTION CALLED FOR BY THE FOREGOING RESOLUTION.

A.N.G. CONSTRUCTION, LLC.



BY: CHARLES DAVIS
PRESIDENT/ MEMBER

January 6, 2016
DATE