



0003354340

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State

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Articles of Amendment (Corporation)

The current name of the corporation is:

SHILO AUTOMATIC SPRINKLER, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000239953

Article 1: The name of the corporation shall be:

Change Corporation Name?

I do not want to change the name of the corporation

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

Article 3: The number of shares the corporation is authorized to issue:

500

Article 4: The mailing address of the corporation shall be:

1224 11TH AVE N
NAMPA, ID 83687-6707

Article 5: Director Names and Addresses

Name of individual or organization	Title	Address
STAN BEUS SR	Director	1224 - 11TH AVE. NORTH NAMPA, ID 83687
JENNIFER HESS	Director	1224 - 11TH AVE. NORTH NAMPA, ID 83687
SHANNON MITCHELL	Director	1224 - 11TH AVE. NORTH NAMPA, ID 83687
SHELLIE PANCHERI	Director	1224 - 11TH AVE. NORTH NAMPA, ID 83687
STEPHANIE ARSLANIAN	Director	1224 - 11TH AVE. NORTH NAMPA, ID 83687
STAN BEUS II	Director	1224 - 11TH AVE. NORTH NAMPA, ID 83687
JAN BEUS	Vice President	1224 - 11TH AVE. NORTH NAMPA, ID 83687
STAN BEUS SR	Secretary	1224 - 11TH AVE. NORTH NAMPA, ID 83687
STAN BEUS SR	President	1224 - 11TH AVE. NORTH NAMPA, ID 83687
CAMERON M HESS	Director	1224 - 11TH AVE NORTH NAMPA, ID 83687
JAN BEUS	Director	1224 - 11TH AVE. NORTH NAMPA, ID 83687

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption:

11/28/2018

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Article 7: Manner of Adoption:

Select one:

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

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

Stan Beus

Sign Here

Signer's Capacity President

11/28/2018

Date

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