

B0577-2253-02/09/2021 10:08 AM Received by ID Secretary of State Lawrence Denney



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
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 3392
-FILED-
File #: 0004103392
Date Filed: 2/9/2021 10:08:00 AM

Articles of Amendment (Corporation)
 Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information
 The current name of the corporation is: MORGAN CONSTRUCTION, INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000336400
 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:

The number of shares the corporation is authorized to issue:
 1,000

The mailing address of the corporation shall be:
 NEIL NELSON
 5145 S HEYREND DR
 IDAHO FALLS, ID 83402-5069


Officer and/or Director Names and Addresses

Name	Title	Address
<input checked="" type="checkbox"/> Neil W Nelson	Director	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
<input checked="" type="checkbox"/> Neil W Nelson	President	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
<input checked="" type="checkbox"/> Neil W Nelson	Treasurer	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
<input checked="" type="checkbox"/> Thomas D Hill	Director	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069
<input checked="" type="checkbox"/> Thomas D Hill	Secretary	5145 S HEYREND DR IDAHO FALLS, ID 83402-5069

The date of adoption of the amendment(s) was:
 Date of Adoption: 12/09/2020

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.


 Sign Here 2/2/2021
 Date





Job Title: *Director, President & Treasurer*

Print & Mail Enclosures

I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).

If you are submitting a correction to this amendment, return the correction letter with your updated document.