



0004996100

**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***-FILED-**

File #: 0004996100

Date Filed: 11/17/2022 12:29:29 PM

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: BURLEY INN, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000506028

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:

100000

The mailing address of the corporation shall be:

800 N OVERLAND AVE
BURLEY, ID 83318-3442

Officer and/or Director Names and Addresses

Name	Title	Address
MAURINE NAISBITT	Director	4857 CHUKAR LANE OGDEN, UT 84403
JOHN B PRINCE	Vice President	60 E SOUTH TEMPLE SALT LAKE CITY, UT 84111
W JAMES TOZER JR	Treasurer	505 PARK AVE 4TH FLOOR NEW YORK, NY 10022
<input checked="" type="checkbox"/> DIANE NEWMAN	Secretary	800 N OVERLAND AVE BURLEY, ID 83318
JAMES A YOUNG JR	Director	4303 SUNRISE FLATS ST. LAS VEGAS, NV 89135-2976
BRAD NAISBITT	President	875 E BIRCH CREEK HOLLOW SOUTH OGDEN, UT 84403
<input checked="" type="checkbox"/> Pamela Miller	Secretary	800 N OVERLAND AVE BURLEY, ID 83318

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

Date of Adoption: 11/12/2022

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.

Pamela Miller

11/17/2022

Sign Here

Date

Job Title: Secretary

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