



0003431762

**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: BENNETT BAY, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000349730

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:

1

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

PO BOX 902
COEUR D ALENE, ID 83816-0902

Article 5: Director Names and Addresses

Name	Title	Address
RUSSELL DUNNING	Director	PO BOX 902 COEUR D'ALENE, ID 83814
JERRID J RADFORD	Director	PO BOX 902 COEUR D'ALENE, ID 83816
TAMMY J CONNE	Secretary	16123 E. RADCO DRIVE SPOKANE VALLEY, WA 99037
JERRID J RADFORD	President	PO BOX 902 COEUR D'ALENE, ID 83816
RUSSELL J DUNNING	Vice President	PO BOX 902 COEUR D'ALENE, ID 83816
TAMMY J CONNE	Treasurer	16123 E. RADCO DRIVE SPOKANE VALLEY, WA 99037

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

Date of Adoption: 02/18/2019

Article 7: 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.

Tammy J Conne

Sign Here

Signer's Title: Sec/Treasurer

02/18/2019

Date

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