



STATE OF MONTANA

12022585

Montana Secretary of State

Filed: November 02, 2018 10:56 AM

BID: D024920

Articles of Amendment

PACIFIC HIDE & FUR DEPOT (D024920)

General Details

Handling Option	24 Hour Priority Handling
Delayed Effective Date	
Entity Status	Active Good Standing
Incorporation Date	09/01/1954
Corporate Type	General For Profit Corporation
Amend entity name?	No

Registered Agent in Montana

Name	WAYNE KLIND
Street Address	5 RIVER DRIVE SOUTH, GREAT FALLS, Montana, 59403, United States
Mailing Address	P. O. BOX 1549, GREAT FALLS, Montana, 59403, United States
Registered Agent Type	Non-Commercial

Business Mailing Address of Principal Office

Postal Address	5 RIVER DRIVE SOUTH, Great Falls, Montana, 59405, United States
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Term	Perpetual
Purpose	MERCANTILE OR COMMERCIAL-GENERAL
Other Amendments	Article VI of the Articles of Incorporation is hereby amended by deleting Article VI in its entirety and substituting therefor the following: "Article VI The total number of shares of capital stock which said corporation shall have

Date of each amendment's adoption	authority to issue 10,000,000 shares of voting common stock, \$0.10 par value per share."
Amendment Adoption	10/19/2018
Number of outstanding shares	The amendment was approved by the shareholders.
Number of votes entitled to be cast by each voting group entitled to vote separately on the amendment	259823
Number of votes of each voting group indisputably represented at the meeting	259823
Total number of votes cast for the amendment by each voting group entitled to vote separately on the amendment	259823
Total number of votes cast against the amendment by each voting group entitled to vote separately on the amendment	0
Total number of undisputed votes cast for the amendment by each voting group that was sufficient for approval by that voting group	

Directors/Officers

Name	TIM CULLITON
Status	Active
Business Mailing Address	4405 13TH AVENUE SOUTH, GREAT FALLS, Montana, 59405, United States
Position	Treasurer

Name	KEN HALKO
Status	Active
Business Mailing Address	41 HIDDEN VALLEY LN, SAND COULEE, Montana, 59472, United States
Position	Vice-president

Name ED JOYCE
Status Active
Business Mailing Address P O BOX 1549, GREAT FALLS, Montana, 59403,
United States
Position Director

Name WAYNE KLIND
Status Active
Business Mailing Address 2815 6TH AVENUE NORTH, GREAT FALLS,
Montana, 59401, United States
Position Secretary

Name PATRICK KONS
Status Active
Business Mailing Address PO BOX 1549, GREAT FALLS, Montana, 59403,
United States
Position Director

Name MARCUS LAMPROS
Status Active
Business Mailing Address PO BOX 1549, GREAT FALLS, Montana, 59403,
United States
Position Director

Name DAN LARSON
Status Active
Business Mailing Address PO BOX 1549, GREAT FALLS, Montana, 59403,
United States
Position Director

Name	STEVE MCGLOTHLIN
Status	Active
Business Mailing Address	PO BOX 1549, GREAT FALLS, Montana, 59403, United States
Position	Director

Name	JEFF MILLHOLLIN
Status	Active
Business Mailing Address	PO BOX 1549, GREAT FALLS, Montana, 59403, United States
Position	Director

Name	SUSAN RIPLETT
Status	Active
Business Mailing Address	PO BOX 1549, GREAT FALLS, Montana, 59403, United States
Position	Director

Shares

Share Name	Common
Authorized Shares	10000000
<i>Previous Value</i>	10000000
Issued Shares	2598230
<i>Previous Value</i>	269475
Share Par Value	0.1000
<i>Previous Value</i>	1.0000

Changed

Documents

Signature

I have been authorized by the business entity to file this document online.

Yes

I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

Yes

Name	Wayne Klind
Position	Other Officer
Date	11/02/2018

Daytime Contact

Phone	406-255 7249
Email	jschmittou@crowleyfleck.com



MONTANA SECRETARY OF STATE

Return Method: Email

November 02, 2018

JEAN SCHMITTOU
490 NO. 31ST STREET, SUITE 500
PO BOX 2529
BILLINGS MT 59103

CERTIFICATION LETTER

I, COREY STAPLETON, Secretary of State for the State of Montana, do hereby certify that

PACIFIC HIDE & FUR DEPOT

filed its Articles of Amendment with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

Certified File Number: D024920 - 12022585

Effective Date: November 02, 2018

Thank you for being a valued member of the Montana business community. I wish you continued success in your endeavors.

A handwritten signature in black ink, appearing to read "Corey Stapleton".

Corey Stapleton
Montana Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PACIFIC HIDE & FUR DEPOT**

Pursuant to the provisions of the Montana Business Corporation Act, Pacific Hide & Fur Depot, a Montana corporation (the "Corporation"), as an incident to amendment of its Articles of Incorporation, as amended (the "Articles of Incorporation"), hereby states and sets forth as follows:

FIRST: The name of the corporation is PACIFIC HIDE & FUR DEPOT.

SECOND: Article VI of the Articles of Incorporation is hereby amended by deleting Article VI in its entirety and substituting therefor the following:

"Article VI

The total number of shares of capital stock which said corporation shall have authority to issue is 10,000,000 shares of voting common stock, \$0.10 par value per share."

THIRD: Upon amendment of Article VI of the Articles of Incorporation as set forth above, each issued and outstanding share of stock, \$1.00 par value per share, of the Corporation (including any such shares of stock held in the treasury of the Corporation) shall immediately, and without further action, be divided, split up and converted into 10 fully paid and nonassessable shares of common stock, \$0.10 par value per share, of the Corporation, and each holder of record of a certificate for one or more issued and outstanding shares of stock, \$1.00 par value per share, of the Corporation as of the close of business on the date this amendment becomes effective shall be entitled to receive as soon as practicable, and upon surrender of such certificate to the Corporation, a certificate or certificates representing 10 shares of common stock, \$0.10 par value per share, of the Corporation for each one share of stock, \$1.00 par value per share, of the Corporation represented by the certificate of such holder.

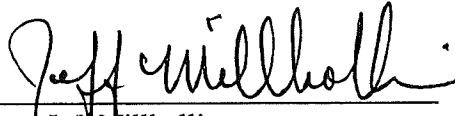
FOURTH: The above amendment to Article VI of the Articles of Incorporation was duly adopted by the Board of Directors of the Corporation and recommended to the shareholders of the Corporation on October 19, 2018, in accordance with the Montana Business Corporation Act.

FIFTH: The above amendment to Article VI of the Articles of Incorporation was duly adopted by the shareholders of the Corporation by unanimous written consent on October 19, 2018, in accordance with the Montana Business Corporation Act. The number of shares of issued and outstanding capital stock of the Corporation, and the number of shares of capital stock of the Corporation entitled to vote on the amendment, was **259,823** shares of common stock, \$1.00 par value per share, of the Corporation. The number of shares of capital stock of the Corporation voting for the amendment was **259,823** shares of common stock, \$1.00 par value per

share, of the Corporation. No shares of capital stock of the Corporation voted against the amendment.

DATED this 19th day of October 2018.

PACIFIC HIDE & FUR DEPOT

By: 

Name: Jeff Millhollin

Title: Chief Executive Officer