

Secretary of State Office
 500 E Capitol Ave
 Pierre, SD 57501
 (605)773-4845
corpinfo@state.sd.us

**APPLICATION FOR AMENDED
 ARTICLES OF INCORPORATION**
DOMESTIC BUSINESS CORPORATION
 SDCL 47-1A-1006, 47-1A-120.2

FILING FEE: \$60

Make check payable to SECRETARY OF STATE

The Business Corporation named below, adopts the following Amended Articles of Incorporation pursuant to SDCL 47-1A.

1. The Name and Business ID of the corporation is:

Rolling Bones Outfitters, Inc.

Name (Note: This must be the exact corporate name as registered.)

Business ID

2. Date the Articles of Incorporation have been amended on: September 7, 2018

3. The amendment to the Articles of Incorporation has been:

☐

Adopted by the Incorporators or the Board of Directors and shareholder approval not required.

☒

Adopted by the shareholders as required by SDCL 47-1A and by the Articles of Incorporation.

☐

Recognized as necessary and is being filed pursuant to SDCL 47-1A-120.2.

4. The amendment to the Articles of Incorporation / or the information required by SDCL 47-1A-120.2 is:

Article II is amended to authorize the issuance of 2,000 shares

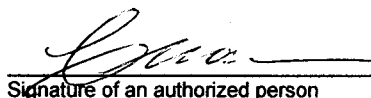
The application must be signed by an authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated September 7, 2018 7

Email

(Optional)


 Signature of an authorized person

Brian Mehmen

Printed Name

President

Title

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Articles of Amendment to the Articles of Incorporation for

ROLLING BONES OUTFITTERS, INC.

BUSINESS ID# DB056032

with an effective date of: September 10, 2018, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Application for Articles of Amendment to the Articles of Incorporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, September 10, 2018.

Shantel Krebs

Shantel Krebs
Secretary of State

09/10/2018 4:24 PM



South Dakota Secretary of State

SHANTEL KREBS

ROLLING BONES OUTFITTERS, INC.
1716 COUNTRY SCHOOL PL
SPEARFISH, SD 57783

September 10, 2018

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DB056032
Status: Good Standing
Filing Type: Business Corporation - Domestic
Amendment Type: Articles of Amendment
Filed Date: 09/10/2018 9:34 AM

Shantel Krebs
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Shares of Stock	1000	2,000