

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:

DAVE LANGLAND TRUCKING, INC.

DB051617

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

Business ID

2. Date the Articles of Incorporation have been amended on: January 13, 2020

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:

The name of the corporation shall be changed from DAVE LANGLAND TRUCKING, INC. to LANGLAND TRUCKING, INC.

The date of adoption of the Amendment by the shareholders was January 13, 2020.

The number of shares outstanding at the time of the adoption of the Amendment as stated above was 1000 shares, and the number of shares entitled to vote on such amendment was 1000 shares.

There is only one class of stock and the shares are not entitled to vote by class, and all outstanding shares of stock of the corporation were cast in favor of the amendment.

The amendment does not provide for an exchange, reclassification or cancellation of issues shares of stock.

This amendment does not affect or change the amount of stated capital.

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 January 13, 2020

Email _____
(Optional)


Signature of an authorized person

Kathy Langland

Printed Name

President and Shareholder

Title

State of South Dakota

Office of the Secretary of State

Certificate of Amendment

Domestic Business Corporation

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

DAVE LANGLAND TRUCKING, INC. changing its name to

LANGLAND TRUCKING, INC.

BUSINESS ID# DB051617

with an effective date of: March 6, 2020, 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, March 6, 2020.

Steve Barnett

Steve Barnett
Secretary of State

03/06/2020 9:49 AM



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

LANGLAND TRUCKING, INC.
PO BOX 382
BRUCE, SD 57220-0382

March 6, 2020

Filing Acknowledgment

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

Business ID : DB051617
Status: Good Standing
Filing Type: Business Corporation - Domestic
Amendment Type: Articles of Amendment
Filed Date: 03/06/2020 9:09 AM

Steve Barnett
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Filing Name	DAVE LANGLAND TRUCKING, INC.	LANGLAND TRUCKING, INC.
Shares of Stock	25,000	1,000