

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
FOR-PROFIT CORPORATION**
Read the Instructions C014i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:

Alpha Geotechnical & Materials, Inc

2. Date on which the attached amendment was adopted: 06/28/2019

3. Does the amendment provide for an exchange, reclassification or cancellation of **issued** shares?
☐ Yes – go to number 3.1 and continue. ☒ No – go to number 4 and continue.

- 3.1 If your answer to number 3 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?

☐ Yes – go to number 4 and continue. ☐ No – go to number 3.2 and continue.

- 3.2 If your answer to number 3.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares – attach a separate sheet with the statement.

4. Check one box concerning approval of the amendment and follow instructions (review the Instructions C014i for information about voting groups):

- ☒ Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to number 5.
☐ Approved by shareholders but not voting groups – complete numbers 4.1 and 4.2.
☐ Approved by shareholders *and* voting groups – complete numbers 4.1, 4.2, and 4.3.
☐ Approved by voting group(s) only – complete numbers 4.1 and 4.3.

- 4.1 Shares – list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example*: common stock, 100 shares). If more space is needed, check this box ☐ and complete and attach the Shares Issued Attachment form C097.

Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:

4.2 Shareholder approval (all blanks must be filled in):

Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments

4.3 Voting Groups – complete each blank below for each voting group. Review the Instructions C014i for information about voting groups. If more space is needed, check this box ☐ and complete and attach the Voting Attachment form C089.

Voting Group (class / series)	Total votes in voting group	Indisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

5. A copy of the corporation's amendment must be attached to these Articles.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Carrie Weaver
Signature

Carrie Weaver
Printed Name

07/29/2019
Date

REQUIRED – check only one:

<input type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input checked="" type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

DIRECTORS RESOLUTION APPROVING AMENDMENT OF ARTICLES OF ALPHA GEOTECHNICAL & MATERIALS, INC

RESOLVED, that Articles V, VI, VIII and IX of the corporation are hereby amended to read as follows:

Article V

The street address of the known place of business of the Corporation is:

2504 W Southern Avenue, Tempe, AZ 85282

Article VI

The name and address of the statutory agent of the corporation is Carrie Weaver, 2504 W. Southern Avenue, Tempe, AZ 85282

Article VII

The initial Board of Directors shall consist of one (1) director. The name and address of the person who is to service as the director until the first annual meeting of shareholders or until her successors are elected and qualify is:

Carrie Weaver, 2504 W Southern Avenue, Tempe, AZ 85282

Article VIII

The initial officer of the Corporation who shall serve at the pleasure of the board of directors is:

Carrie Weaver, 2504 W Southern Avenue, Tempe, AZ 85282

Article IX

The name and address of the incorporator is:

Carrie Weaver, 2504 W Southern Avenue, Tempe, AZ 85282

① No need to
amend. Keep
original
incorporator.

EXECUTED this 28th day of June, 2019 by all of the incorporators.

Signed:

Carrie Weaver

Carrie Weaver, President

② Add title

DIRECTORS RESOLUTION APPROVING AMENDMENT OF ARTICLES OF ALPHA
GEOTECHNICAL & MATERIALS, INC

RESOLVED, that Articles V, VI, VIII and IX of the corporation are hereby amended to read as follows:

Article V

The street address of the known place of business of the Corporation is:

2504 W. Southern Avenue, Tempe, AZ 85282

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The name and address of the statutory agent of the corporation is Carrie Weaver, 2504 W. Southern Avenue, Tempe, AZ 85282

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Carrie Weaver, 2504 W. Southern Avenue, Tempe, AZ 85282

Article VIII

The initial officer of the Corporation who shall serve at the pleasure of the board of directors is:

Carrie Weaver, 2504 W. Southern Avenue, Tempe, AZ 85282

EXECUTED this 28th day of June, 2019 by all of the incorporators.

Signed:

Carrie Weaver

Carrie Weaver, President