

ARTICLES OF AMENDMENT OF FOR-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: JOHNSON MANLEY LUMBER COMPANY
ENTITY ID: 00798630
ENTITY TYPE: Domestic For-Profit (Business) Corporation
PERIOD OF DURATION: Perpetual
CHARACTER OF BUSINESS: Other - Other - Other - CONSTRUCTION
AUTHORIZED SHARES: Share Class: COMMON Share Series: Voting Share Total: 7,000,000

FORMER ENTITY NAME No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: F&M Agent Services, LLC
PHYSICAL ADDRESS: 100 S. Church Avenue, Suite 100, TUCSON, AZ 85701
MAILING ADDRESS: 100 S. Church Avenue, Suite 100, TUCSON, AZ 85701

KNOWN PLACE OF BUSINESS

1501 N 15TH AVE , TUCSON, AZ 85705

PRINCIPAL INFORMATION

Director: PAUL PATRICK MANLEY JR - 1501 N 15TH AVE, TUCSON, AZ, 85705, USA - - Date of Taking Office:
01/14/1997

President: PAUL PATRICK MANLEY JR - 1501 N 15TH AVE, TUCSON, AZ, 85705, USA - - Date of Taking Office:
01/14/1997

Shareholder: PAUL PATRICK MANLEY, Jr., AND TAMARA A. CARTER-MANLEY, OR THEIR SUCCESSORS, AS TRUSTEE(S) OF THE MANLEY FAMILY REVOCABLE TRUST U/A DATED OCTOBER 14th, 2021, AS THE SOLE AND SEPARATE PROPERTY OF PAUL P - 1501 N 15TH AVE, TUCSON, AZ, 85705, USA - - Date of Taking Office:
06/27/2022

ADOPTION AND VOTE

ADOPTION DATE:	10/30/2024
Does the amendment provide for an exchange, reclassification or cancellation of issued shares?	YES
Does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?	YES
Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required, or no shares have been issued	NO
Approved by shareholders but not by voting groups	NO
Approved by shareholders and voting groups	YES
Approved by voting group(s) only	NO

ISSUED SHARES

Share Class: Common Share Series: Voting Share Total: 6,309,000

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SHAREHOLDER APPROVAL

Total votes entitled to be cast:	1
Votes in favor that were sufficient for approval of amendments:	1
Votes against amendments:	0

VOTING GROUPS

Class/Series: Common Total Votes: 1 Indisputable Votes: 1 Votes in Favor: 1 Votes Against: 0

SIGNATURE

President: PAUL PATRICK MANLEY JR - 12/27/2024

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
JOHNSON MANLEY LUMBER COMPANY**

Pursuant to the provisions of Arizona Revised Statutes §§ 10-1001 and 10-1006, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

- FIRST:** The name of the corporation is “JOHNSON MANLEY LUMBER COMPANY.”
- SECOND:** This document sets forth an amendment to the Articles of Incorporation (this “**Amendment**”), which was adopted by the Board of Directors and Shareholders of the Corporation on October 30, 2024, in accordance with Arizona Revised Statutes § 10-1003.
- THIRD:** This Amendment increases the authorized shares of Common Voting Stock from five hundred thousand (500,000) shares to seven million (7,000,000) shares, as set forth in the Corporation’s 2024 Annual Report filed on October 30, 2024. This increase is part of a corporate action to allow for future issuance of additional shares.
- FOURTH:** This Amendment increases the number of issued Common Voting Shares from seven hundred and one (701) shares to two million one hundred and three thousand (2,103,000) shares. As of the date of this Amendment, the Corporation has issued six million three hundred and nine thousand (6,309,000) shares of Common Voting Stock, resulting from a stock split authorized by the Board of Directors and approved by the Shareholders.
- FIFTH:** This Amendment reclassifies one thousand four hundred and two (1,402) shares of Common Non-Voting Shares into Common Voting Shares, increasing the total number of issued Common Voting Shares to two million one hundred and three thousand (2,103,000) shares, as set forth in the Corporation’s 2024 Annual Report filed on October 30, 2024.
- SIXTH:** This Amendment further increases the number of issued Common Voting Shares from two million one hundred and three thousand (2,103,000) shares to six million three hundred and nine thousand (6,309,000) shares as part of a stock split authorized by the Board of Directors and approved by the Shareholders.
- SEVENTH:** The designation and number of outstanding shares of each class entitled to vote on the Amendment as a class were as follows:

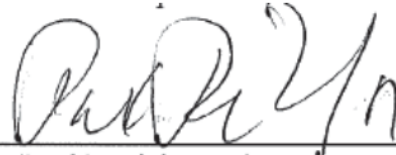
<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common Voting Stock	6,309,000

EIGHTH: The number of shares of each class entitled to vote on the Amendment as a class, and the number of shares voted for and against this Amendment, respectively, were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES FOR</u>	<u>NUMBER OF SHARES AGAINST</u>
Common Stock	6,309,000	-0-

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation on this 27th day of December 2024.

A handwritten signature in black ink, appearing to read "Paul Patrick Manley Jr.", written over a horizontal line.

By: Paul Patrick Manley Jr.
Its: President