



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

ARTICLES OF AMENDMENT

Read the Instructions L015i

ENTITY NAME - give the exact name of the LLC as currently shown in A.C.C. records:

Mitchell Minning ILC

CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.

ENTITY NAME CHANGE – type or print the exact NEW name of the LLC in the space below;

Mitchell Mining & Exploration LLC

MEMBERS CHANGE (CHANGE IN MEMBERS) – see Instructions L015i – Use one block per person – To REMOVE a member - list the name only of the member being removed and check "Remove member."

To ADD a member - list the name and address of the member being added and check "Add member."

To CHANGE ADDRESS only - list the name and NEW address and check "Address change."

To CHANGE NAME of existing member - list the current same, then the NEW name, and check "Name chi To CHANGE NAME of existing member - list the current name, then the NEW name, and check "Name change." If more space is needed, complete and attach the Amendment Attachment for Member form L044.

1.	2					
Name currently shown in ACC records	Name currently shown in ACC records					
NEW Name	NEW Name Address 1					
Address 1						
Address 2 (optional)	Address 2 (optional)					
City State or Zip Province	City State or Province					
Country	Country					
Address change Add member	Address change Add member					
☐ Name change ☐ Remove member	☐ Name change ☐ Remove member					
3.	4.					
Name currently shown in ACC records	Name currently shown in ACC records					
NEW Name	NEW Name					
Address 1	Address 1					
Address 2 (optional)	Address 2 (optional)					
City State or Province Zip	City State or Zip Province					
Country	Country					
Address change Add member	Address change Add member					
Name change Remove member	Name change Remove member					
Name change						

L015.009 Rev: 5/2020

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8. PRINCIPAL ADDRESS CHANGE:			
8.1 Is the NEW principal address the same a	as the street addres	ss of the statutor	y agent?
Yes - go to number 9 and continu	ue .		
No - go to number 8.2 and conti	nue		
8.2 If you answered "No" to number 8.1, give	ve the NEW princi	pal address (car	n be outside of Arizona and can be a
P.O. Box.)		*************	
Attention (optional)			
Address 1			10.00
Address 2 (optional)			
City		State or	Zip
Country		Province	
Changing to a NON-PROFESSIONAL O. PROFESSIONAL SERVICES CHANGE – render: 1. OTHER AMENDMENT – if an amendment	describe the NEV	W type of profess	sional services the professional LLC will
PROFESSIONAL SERVICES CHANGE – render:	describe the NEV	W type of profess	sional services the professional LLC will
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