

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

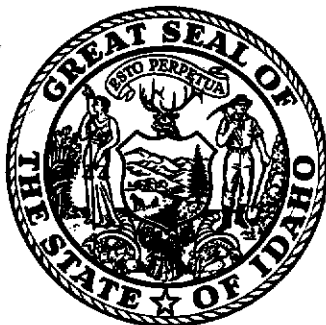
**BURGERMEISTER MGT CO., INC.**

File Number C 184727

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 issue this Amended Certificate of Authority to reflect the name change from **BURGERMEISTER MGT CO., INC.** to **MEISTERGUYS MGT CO., INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: January 20, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*Linda Corbus*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**

2012 JAN 20 PM 12:10

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: October 7, 2009,  
authorizing it to transact business in the State of Idaho under the name of:  
BurgerMeister Mgt Co., Inc.
2. Its corporate name has been changed to: MeisterGuys Mgt Co., Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
MeisterGuys Mgt Co., Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 1/5/2012 Corporation Name: BurgerMeister Mgt Co., Inc.

Signature: \_\_\_\_\_

Typed Name: Darryl Nelder,

Capacity: CEO

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

g:\corporate\corpname\amended cert of authority.ges  
Revised 07/2002

IDAHO SECRETARY OF STATE  
01/20/2012 05:00  
CK: 882842 CT: 172099 BH: 1307059  
1 @ 38.00 = 38.00 AMEND CERT # 2

C184727

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "MEISTERGUYS MGT CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF OCTOBER, A.D. 2009, AT 9:10 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BURGERMEISTER MGT CO., INC." TO "MEISTERGUYS MGT CO., INC.", FILED THE SIXTH DAY OF DECEMBER, A.D. 2011, AT 3:47 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "MEISTERGUYS MGT CO., INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4739243 8310

120046611



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9297430

DATE: 01-13-12



## ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

12 JAN 20 AM 9:25

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

A&M REAL ESTATE / PROPERTY MANAGEMENT LTD

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Corporation name change to  
Marianne M. Ahrend, LTD

3. The date of adoption of the amendment(s) was: 1-1-12

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 1-9-12

Signed: Marianne M. Ahrend

Typed Name: MARIANNE M. AHREND

Capacity: PRESIDENT

g:\corpforms\arts of amendment  
general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
01/20/2012 05:00  
CK: 5496 CT: 246101 BH: 1386996  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C100382