

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

### SKYLINE TRANSPORTATION, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 14th day of January, 19 65, original articles of amendment, as provided by Section s 30-146 & 30-147, Idaho Code, Amendment changing principal place of business from Hamer, Jefferson County to Idaho, Fails, Bonneville County.

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on Film No. microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 14th day of January,

A. D., 1965 ·

Secretary of State

# SKYLINE TRANSPORTATION, INC.

## ARTICLES OF AMENDMENT

The undersigned, Roy Hanson, President, and Thora Hanson, Secretary-Treasurer, of Skyline Transportation, Inc., an Idaho corporation, do hereby certify and respectfully represent as follows:

That Skyline Transportation, Inc. was duly organized under the laws of the State of Idaho on the 12th day of March, 1964; that a meeting of stockholders of Skyline Transportation, Inc. was duly called by the Secretary by giving notice thereof prior to the date set for such meeting to such stockholders, and that each stockholder entitled to notice has filed a written assent waiving notice of the time, place and purpose of a meeting of stockholders to vote upon an amendment to the articles of incorporation, with such written assents being filed with the records of the meeting.

That such stockholders meeting of Skyline Transportation, Inc. was held on the 1st day of May, 1964, at Shelley, Bingham County, Idaho, at which all of the shareholders of said corporation were present in person and acted throughout; that by the unanimous vote of those present at said meeting, which represents a vote of the holders of one hundred per cent of the voting power of all shareholders, there was adopted a resolution amending the articles of incorporation as hereinafter set forth,

That the resolution adopted by the shareholders amending the articles of incorporation is as follows:

RESOLVED, That Article II of the Articles of Incorporation of Skyline Transportation, Inc. be amended to read as follows:

#### ARTICLE II

The location and post office address of the corporation's registered office in the State of Idaho is Route 4, Box 329-A, Idaho Falls, Bonneville County, Idaho, but branch places of business, each complete in itself, for the conducting and carrying on of any part of the business of the corporation, or the whole thereof, may be established at such other places, whether within or without the State of Idaho and within or without the United States of America.

FURTHER RESOLVED, that the President and Secretary-Treasurer of the corporation be, and they hereby are, authorized, directed and empowered to take the necessary action to accomplish the

Amendment of the Articles of Incorporation as herein provided.

IN WITNESS WHEREOF, the President, Roy Hanson, and the Secretary-Treasurer, Thora Hanson, of Skyline Transportation, Inc., do sign and seal these articles of amendment this 21st day of March, 1964, and do certify that the statements contained herein are true and correct.

President, Skyline Transportation, Inc.

Secretary-Treasurer,

Skyline Transportation, Inc.

STATE OF IDAHO ) : ss. County of Bingham )

On this 21st day of March, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ROY HANSON and THORA HANSON, known to me to be the President and Secretary-Treasurer, respectively, of Skyline Transportation, Inc., the corporation that executed the within instrument, and acknowledged to me that they executed the same for and in behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for Idaho Residing at Shelley, Idaho My Comm. expires: Oct. 24, 1966

(Seal)

STATE OF IDAHO ) : ss.
County of Bingham )

ROY HANSON, being first duly sworn on oath, deposes and says:

That he is the President of Skyline Transportaion, Inc., as set forth in the foregoing Articles of Amendment; that he has read the said Articles of Amendment, knows the contents thereof, and verily believes the statements contained therein to be true and correct.

Subscribed and sworn to before me this 21st day of March, 1964.

Notary Public for Idaho
Residing at Shelley, Idaho
My Comm. expires: Oct. 24, 1966

(Seal)

STATE OF IDAHO ) : ss.
County of Bingham )

THORA HANSON, being first duly sworn on oath, deposes and says:

That she is the Secretary-Treasurer of Skyline Transportation, Inc., as set forth in the foregoing Articles of Amendment; that she has read the said Articles of Amendment, knows the contents thereof, and verily believes the statements contained therein to be true and correct.

Thora Hanson

Subscribed and sworn to before me this 21st day of March, 1964.

Notary Public for Idaho Residing at Shelley, Idaho My Comm. expires: Oct. 24, 1966

(Seal)