

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, IRA H. MASTERS, 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

AIRCRAFT SERVICE CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-Ninth day of April 1946,

original articles of amendment, as provided by Section 29-145 and 29-146 I.C.A., increasing the authorized capital stock to 4,000 shares N.P.V.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. 6 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles 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 2nd day  
of May, in the year of our Lord  
one thousand nine hundred forty-six  
and of the Independence of the United States of  
America the One Hundred Seventieth

Secretary of State.

ARTICLES OF AMENDMENT

AMENDMENT OF ARTICLE SIX  
OF THE ARTICLES OF INCORPORATION OF  
AIRCRAFT SERVICE CO.

The AIRCRAFT SERVICE CO., a corporation incorporated under the laws of the State of Idaho, by its President and Secretary, does hereby certify:

1. That the Aircraft Service Co was incorporated under the laws of the State of Idaho on the 29th day of April, 1944, with its principal office and place of business at Boise, Ada County, State of Idaho;

2. That the original amount of the authorized capital stock of said corporation was 250 shares of no par value stock, as provided in Article Six of the Articles of Incorporation;

3. That upon the 23rd day of July, 1945, a special meeting of the Board of Directors of the said Aircraft Service Co was held in Suite 402 Idaho Building, Boise, Ada County, Idaho at 10:30 o'clock A.M.; that at said meeting of said Board of Directors a Resolution was un-animously adopted authorizing and directing the calling of a special meeting of the stockholders to be held upon the 24th day of August, 1945, at 10:30 o'clock A. M. for the purpose of taking up, considering and acting upon the question of amending the Articles of Incorporation of Aircraft Service C o to increase the authorized no par

value common stock from 250 shares to 2,000 shares by amending Article Six in the first two sentences thereof to provide that the authorized no par value common stock be 2,000 shares. That 30 days notice of said special meeting of the stockholders was given to each and every stockholder of the corporation;

4. That thereupon each and every stockholder of the corporation signed a consent to a special meeting of the stockholders and a written consent to the amending of the Articles of Incorporation of the company to provide that the authorized capital stock of the corporation be increased from 250 shares to 2,000 shares; and that the Articles of Incorporation be amended accordingly;

5. That thereafter, pursuant to said Resolution and Notice, on Friday the 24th day of August, 1945, at 10:30 o'clock A. M. at the offices of the company in Suite 402 Idaho Building, Boise, Ada County, Idaho, the stockholders voted in favor of amending the Articles of Incorporation of the company to provide for a total capitalization of the company for 2,000 shares of no par value common stock, and that the said Resolution was duly adopted by the stockholders at said special meeting, and the President and Secretary of the corporation were duly authorized, directed and empowered to cause a proper certificate of Amendment of the Articles of Incorporation to be prepared, executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided relating to amendments to Articles of Incorporation in the particulars herein set forth, and said Certificate of Amendment was duly issued by the Secretary of State of the State of Idaho on the 27th day of August, 1945.

6. That upon the first day of March, 1946, a special meeting of the Board of Directors of the said Aircraft Service Co was held in Suite 427 Idaho Building, Boise, Ada County, Idaho, at 10:30 o'clock A.M.; that at said meeting of said Board of Directors a Resolution was unanimously adopted authorizing and directing the calling of a special meeting of the stockholders to be held upon the 8th day of April, 1946, at 10:00 o'clock A. M. for the purpose of taking up, considering and acting upon the question of amending the Articles of Incorporation of Aircraft Service Co to increase the authorized no par value common stock from 2,000 shares to 4,000 shares by amending Article Six in the first two sentences thereof to provide that the authorized no par value common stock be 4,000 shares. And that thirty days notice of said special meeting of the stockholders be given to each and every stockholder of the corporation;

7. A copy of the Resolution of the Board of Directors calling a special meeting of the stockholders is as follows:

#### RESOLUTION

RESOLVED, That a special meeting of the stockholders of this corporation be called for and held at the offices of the Company, 427 Idaho Building, Boise, Ada County, Idaho, at 10:00 o'clock, A. M. on the 8th day of April, 1946, for the purpose of taking up, considering and acting upon the question of amending the Articles of Incorporation of the Aircraft Service Co. increasing the authorized no par value common stock from 2,000 shares to 4,000 shares, by amending Article SIX in the first two sentences thereof, which now reads as follows:

"The total number of shares authorized is two thousand (2,000) shares, which shares are without nominal or par value; such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors. All of said stock, when issued, shall be issued as fully paid, and shall forever be non-assessable."

to read as follows:

"The total number of shares authorized is four thousand (4,000) shares, which shares are without nominal or par value; such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors. All of said stock, when issued, shall be issued as fully paid, and shall forever be non-assessable."

BE IT FURTHER RESOLVED, That said Articles be amended in the particulars above set forth.

8. That thereupon written notice of said special stockholders' meeting was given to each and every stockholder more than thirty days before said special meeting; that said written notice stated the purpose of said special meeting was to consider amending the Articles of Incorporation of the company to provide that the authorized capital stock of the corporation be increased from 2,000 shares to 4,000 shares;

9. That thereafter, pursuant to said Resolution and Notice, on Monday, the 8th day of April, 1946, at 10:00 o'clock A. M. at the offices of the company in Suite 427 Idaho Building, Boise, Ada County, Idaho, a special meeting of the stockholders of the said corporation was

held; that a quorum not being present the said special meeting was adjourned until the 12th day of April, 1946, at 2:00 o'clock P. M.; that pursuant to said adjournment said special meeting was held at the office of the Company, Suite 427 Idaho Building, Boise, Idaho, on the said 12th day of April, 1946, at the hour of 2:00 o'clock, P. M.; at which meeting of the stockholders 1,190 shares of the no par value common stock of the corporation, being 93.7 per cent of the issued and outstanding stock of the corporation, were present in person or represented by proxy, and that 1,190 shares, being 93.7 percent of the issued and outstanding capital stock of said corporation, voted in favor of amending the Articles of Incorporation of the Company to provide for a total capitalization of the company for 4,000 shares of no par value common stock; and that no shares, being no per cent of the issued and outstanding stock of the corporation, voted against the increasing of the amount of the authorized capital stock of the corporation. That only 1,270 shares of stock are issued and outstanding; that the following Resolution was adopted by the stockholders at said meeting by the above described vote:

#### RESOLUTION

RESOLVED, That the Articles of Incorporation of the Aircraft Service Co be amended to increase the authorized no par value common stock from 2,000 shares to 4,000 shares, by amending Article SIX in the first two sentences thereof, which now reads as follows:

"The total number of shares authorized is two thousand (2,000), which shares are without nominal or par value; such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors. All of said stock, when issued, shall be fully paid, and shall forever be nonassessable."

to read as follows:

"The total number of shares authorized is four thousand (4,000), which shares are without nominal or par value; such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors. All of said stock, when issued, shall be issued as fully paid, and shall forever be nonassessable."

And it was further resolved by said stockholders at said special meeting that the President and Secretary of the corporation be authorized, directed and empowered to cause a proper certificate of Amendment of the Articles of Incorporation to be prepared, executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided relating to amendments to Articles of Incorporation in the particulars herein set forth.

IN WITNESS WHEREOF, the Aircraft Service Co. has, caused these presents and this certificate to be signed by its President and Secretary, respectively, of said meeting of stockholders at which said proceedings were had; and a majority of the Board of Directors of this corporation have hereunto subscribed their names in triplicate this 12th day of April, 1946.

AIRCRAFT SERVICE CO.

By John D. Seadley  
Its President & Chairman  
of the meeting.

AIRCRAFT SERVICE CO.

By Margaret Pinner  
Its Secretary & Secretary  
of the meeting.

John D. Bradley  
Margaret Finney  
The W. Co.  
Worthern Bradley  
Osborn & Warrington  
George C. Orton



STATE OF IDAHO        )  
                          : ss.  
County of Ada         )

JOHN D. BRADLEY and MARGARET PINNEO, being first duly sworn according to law, each for himself and herself, and not one for the other, deposes and says that he and she is the President and Secretary, respectively, of the Aircraft Service Co., and that he and she acted as Chairman and Secretary, respectively, of the meeting of the stockholders of the said corporation held on the 12th day of April, 1946, at 2:00 o'clock P. M. in the offices of the company in Boise, Ada County, Idaho, referred to in the foregoing certificate; that the statements contained in the foregoing certificate are true and correct; that said meeting was called by a majority vote of the Directors of said company; that written notice of said meeting was given to each and every stockholder at least thirty days prior to said meeting, and that said notice contained the time and place of said meeting and announced that the object of said meeting was to consider and vote upon the question of amending the Articles of Incorporation of the company to provide for a total capitalization of the company of four thousand (4,000) shares of common stock without nominal or par value; that at the said meeting stockholders representing 1190 shares of the issued and outstanding common stock of the corporation, the same being 93.7 per cent of the issued and outstanding stock, were represented in person or

by proxy, and that 1190 shares of the common capital stock, being 93.7 per cent of the issued and outstanding stock of said corporation, voted to adopt said Resolution as above stated and set out in the foregoing certificate; and that no shares, being no per cent of the issued and outstanding stock, voted against said Resolution; that \_\_\_\_\_  
John D. Bradley, Margaret Pinneo,  
Phil W. Cox, Worthen Bradley,  
Oscar W. Worthwine, George C. Orton,  
\_\_\_\_\_, \_\_\_\_\_,  
\_\_\_\_\_, \_\_\_\_\_, subscribed to the foregoing certificate as Directors of the Aircraft Service Co., and they now are, and at the time of said meeting of the stockholders were, a majority of the duly elected, qualified and acting Directors of said corporation.

John D. Bradley  
President and Chairman of  
the meeting

Margaret Pinneo  
Secretary and Secretary of  
the meeting

SUBSCRIBED AND SWORN TO before me this 12th day of  
April, 1946.

[Signature]  
Notary Public for Idaho  
Residence: Boise, Idaho