



# ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 NOV -7 AM 9:38

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Northwest Golden Buffets, Inc.

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 article being amended:

## ARTICLE III

The names and addresses of the initial Board of Directors are:

Fotheringham, Russell and Leah  
17122 E Daybreak Lane  
Spokane, WA 99016

Henderson, Gary and Kathryn  
129 South 850 East  
Pleasant Grove, UT 84062

Henderson, Paul and Pamela  
2632 Breakers Creek  
Las Vegas, NV 89134

Leavitt, Larry and Ardis  
24 Glacier Loop Rd  
Bayview, ID 83803

3. The date of adoption of the amendment(s) was: November 2, 2016

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: November 2, 2016

Printed Name: Larry J. Leavitt

Signature:

Secretary of State use only

IDAHO SECRETARY OF STATE

11/07/2016 05:00

CK:1863 CT:268055 BH:1554102  
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### Article III

The shares allocated to initial shareholders of the corporation are as follows:

Paul Henderson – 175 (17.5%)

Pamela Henderson – 175 (17.5%)

Larry Leavitt – 175 (17.5%)

Ardis Leavitt – 175 (17.5%)

Gary Henderson – 100 (10%)

Kathryn Henderson – 100 (10%)

Russell Fotheringham – 50 (5%)

Leah Fotheringham – 50 (5%)