

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

2014 DEC 15 AM 9:31

SECRETARY OF STATE
STATE OF IDAHO

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:

1. The name of the corporation is:

Double Eagle Dairy, Inc. (C174122)

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:

Article 2. of the Articles of Incorporation are amended and restated as follows:

The aggregate number of shares this Corporation shall have authority to issue shall be:

- A. One Thousand (1,000) shares of non-assessable voting common stock of no par value; and
- B. Nine Thousand (9,000) shares of non-assessable non-voting common stock of no par value.
- C. Each share of voting common stock and each share of non-voting common stock shall be identical in economic rights and all other rights and interests except for voting. The voting and non-voting stock shall constitute one (1) class of stock as defined in Sections 1361 and 2701 of the Internal Revenue Code.
- D. Notwithstanding the foregoing, each holder of non-voting common stock will have one (1) vote per share of such stock (or fractional vote per each fractional share of such stock) concerning any amendment to the Articles of Incorporation if the amendment effects or causes any reduction or limitation of any right or entitlement held by the holder of such stock.

3. The date of adoption of the amendment(s) was: DEC. 12, 2014.

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: 12-11-14

Signed: Darrell M. Funk

Typed Name: Darrell M. Funk

Capacity: Director and Shareholder

Amendments of articles of incorporation
all business and Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE

12/15/2014 05:00

CK: 9246 CT: 85549 BH: 1453149

1@ 30.00 = 30.00 AMEND PROF #2

C174122