



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.

FILED EFFECTIVE

2016 MAY -9 AM 10:01

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Schow's, Inc. (C57838)

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:

See the attached Articles of Amendment.

3. The date of adoption of the amendment(s) was: APRIL 15, 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: April 15, 2016

Printed Name: Steven R. Schow, Director

Signature: [Signature]

Secretary of State use only

IDAHO SECRETARY OF STATE

05/09/2016 05:00

CK:10147 CT:85549 BH:1527596

1@ 30.00 = 30.00 AMEND PROF #2

C57838

**ARTICLES OF AMENDMENT
OF
SCHOW'S, INC.**

Pursuant to Title 30, Chapters 21 and 29, Idaho Code, **Schow's, Inc.**, an Idaho S corporation, amends its Articles of Incorporation as follows:

FIRST: **Article IV** is amended and restated in its entirety as follows:

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

A. One thousand (1,000) shares of common, no par value voting stock; and

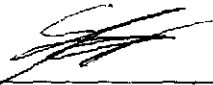
B. Nine thousand (9,000) shares of common, no par value non-voting stock.

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.

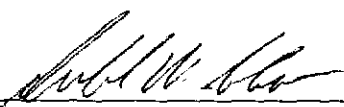
D. Notwithstanding the foregoing, each holder of non-voting common stock will have one (1) vote per share of such stock (or fractional vote per each fractional share of such stock) concerning any amendment to the Articles of Incorporation if the amendment effects or causes any reduction or limitation of any right or entitlement held by the holder of such stock.

SECOND: In all other respects, the Articles of Incorporation are affirmed.

DATED: April 15, 2016



Steven R. Schow, Director and Shareholder



Donald W. Schow, Director and Shareholder