

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

RICE FAMILY COOKIES OF IDAHO FALLS, INC.

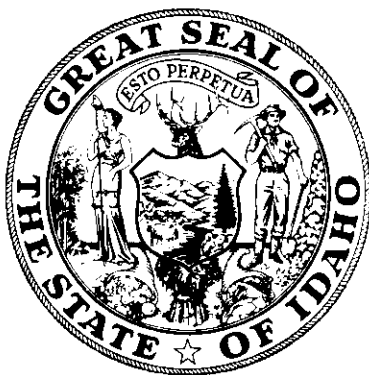
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

EAGLE ROCK COOKIE COMPANY

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ ~~JULY~~ 15, 19 ~~JUNE~~ 84



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Shirley J. Clark*  
Corporation Clerk

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION

of

RICE FAMILY COOKIES OF IDAHO FALLS, INC.

The undersigned, being the sole shareholder and officer of RICE FAMILY COOKIES OF IDAHO FALLS, INC., an Idaho corporation, adopt the following Articles of Amendment of such corporation:

ARTICLE I. The name of the corporation shall be changed from RICE FAMILY COOKIES OF IDAHO FALLS, INC., and the Articles shall be amended, and are hereby amended, to provides as follows:

The name of the corporation is

EAGLE ROCK COOKIE COMPANY

All other provisions of the Articles of Incorporation shall be and remain the same without change.

Said amendment is adopted this 4th day of June, 1984, by its sole shareholder, being Charles M. Rice.

None of the shares of the corporation have been issued.

DATED this 12<sup>th</sup> day of June, 1984.

  
\_\_\_\_\_  
Charles M. Rice  
President

STATE OF IDAHO

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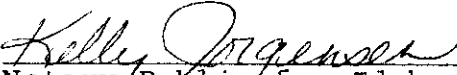
County of Bonneville

: ss.

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I Kelly Jorgensen, a notary public do hereby certify that on this 12<sup>th</sup> day of June, 1984, personally appeared before me CHARLES M. RICE, who, being by me first duly sworn,

declared that he is the President of RICE FAMILY COOKIES OF IDAHO FALLS, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho

(SEAL)