

# State of Idaho



Department of State

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRANKLIN GIRARD**, 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

**SUNSET MERCANTILE COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **second** day of **October** 193**5**,

original articles of amendment, as provided by Sections 29-145, 29-146 and 29-147 Idaho Code Annotated, increasing the capital stock from Seventy Five Thousand (\$75,000.00) Dollars divided into seven hundred and fifty (750) shares of the par value of One Hundred (\$100.00) Dollars each to One Hundred Twenty Five Thousand (\$125,000.00) Dollars divided into one thousand two hundred and fifty (1,250) shares of the par value of One Hundred (\$100.00) Dollars each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A-27 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the capital stock has been increased from \$75,000.00 divided into 750 shares of the par value of \$100.00 each to \$125,000.00 divided into 1,250 shares of the par value of \$100.00 each.

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 **second** day of **October**, in the year of our Lord one thousand nine hundred thirty-**three**, and of the Independence of the United States of America the One Hundred **fifty-eight**.

Secretary of State.

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION  
of the  
SUNSET MERCANTILE COMPANY

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, Joseph A. Reubens, duly elected, qualified and acting President, and Homer G. Brown, the duly elected, qualified and acting Secretary of the Sunset Mercantile Company, a corporation organized and existing under the laws of the State of Idaho and having its principal place of business and registered office in the City of Wallace, County of Shoshone, State of Idaho, do hereby CERTIFY:

That the Sunset Mercantile Company was originally organized on or about the 30th day of November, 1900, as the Sunset Brewing Company and conducted its business under the name of Sunset Brewing Company until on or about the 15th day of February, 1916.

That on or about the 15th day of February, 1916, a special meeting of the shareholders of the Sunset Brewing Company was duly and regularly held for the purpose of amending the Articles of Incorporation of said corporation in certain respects. One of the purposes of said special meeting was to change the name of the corporation from Sunset Brewing Company to Sunset Mercantile Company and that a certificate of amendment to the Articles of Incorporation of the Sunset Brewing Company was duly and regularly filed in the office of the Secretary of State of the State of Idaho and in the office of the County Recorder of Shoshone

County, Idaho, as required by law. That ever since the said Amendment this corporation has been regularly designated as the Sunset Mercantile Company.

That on Friday, the 29th day of September, 1933, the shareholders of the Sunset Mercantile Company convened in a special meeting for the purpose among other things of considering and acting on the question of increasing the capital of the Sunset Mercantile Company from \$75,000.00, divided into 750 shares of the par value of \$100.00 each, to \$125,000.00, divided into 1,250 shares of the par value of \$100.00 each;

That the said special meeting of the shareholders was held pursuant to Call, Waiver of Notice and Consent to Meeting, duly and regularly signed by all the shareholders of said corporation, in compliance with the requirements of the laws of the State of Idaho for holding meetings by consent;

That on Friday, September 29th, 1933, at the hour of 2 o'clock p.m., Pacific Standard Time, at the law office of John H. Wourms in the Day Building, in Wallace, Shoshone County, Idaho, that being the place specified in said Call, Waiver of Notice and Consent to Meeting, the shareholders owning 750 shares of the allotted and outstanding stock of said corporation assembled in person or by duly authorized proxy and organized and convened in special meeting, pursuant to said Call, Waiver of Notice and Consent to Meeting;

That at said time and place Homer G. Brown, Secretary of this corporation, presented to said meeting the original

copy of the Call, Waiver of Notice and Consent to Meeting, duly signed by all the shareholders of this corporation, for the inspection and examination of the shareholders present.

That thereupon Theodore H. Galland presented the following resolution, to-wit:

"RESOLVED that a Call, Waiver of Notice and Consent to Meeting has been duly and regularly signed by each and every shareholder of the Sunset Mercantile Company, formerly the Sunset Brewing Company, in accordance with the requirements and provisions of the laws of the State of Idaho and that more than two-thirds of the capital stock of said corporation is represented at this meeting and the owners thereof present either in person or by proxy and that this meeting is competent to proceed with the transaction of the business for which it has been called."

That thereupon George F. Bittner moved the adoption of the resolution presented by Theodore H. Galland; which motion was duly seconded by Homer G. Brown and was unanimously carried.

That thereupon George F. Bittner presented the following resolutions, to-wit:

"BE IT RESOLVED by the stockholders of the Sunset Mercantile Company, formerly Sunset Brewing Company, that the capital stock of the Sunset Mercantile Company be increased from \$75,000.00, divided into 750 shares of the par value of \$100.00 per share, to \$125,000.00, divided into 1,250 shares of the par value of \$100.00 per share;

"BE IT FURTHER RESOLVED that Article Six (6) of the

Articles of Incorporation of the Sunset Mercantile Company be amended to read as follows:

"6th. The amount of capital stock of the Sunset Mercantile Company, formerly the Sunset Brewing Company, shall be \$125,000.00, divided into 1,250 shares of the par value of \$100.00 per share."

"BE IT FURTHER RESOLVED that Joseph A. Reubens, the President, and Homer G. Brown, the Secretary of the corporation, be and they are hereby directed to cause proper Articles of Amendment to the Articles of Incorporation of the Sunset Mercantile Company, formerly Sunset Brewing Company, to be prepared and executed, in triplicate, as required by law; that the original thereof be filed in the office of the Secretary of State of the State of Idaho; that the two remaining originals be certified by the Secretary of State, as required by law, and that one of the originals so certified be filed with the County Recorder of Shoshone County, Idaho, where the registered office and principal place of business of the Sunset Mercantile Company is located, and that the remaining original, as certified, be retained by the Secretary of this corporation as required by law;"

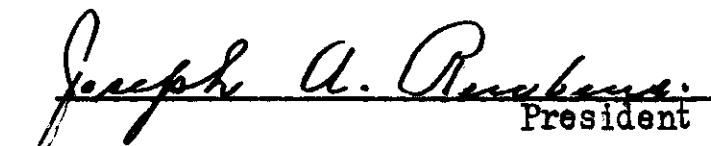
Theodore H. Galland moved the adoption of the resolutions; which motion was duly seconded by Homer G. Brown.


Thereupon Joseph A. Reubens, President, directed that the ayes and nays be taken on the adoption of the resolutions and directed the Secretary to call the roll of shareholders.

On roll call 750 shares were voted in favor of the resolutions and the motion to adopt the same and no shares were voted in opposition thereto.

Joseph A. Reubens, the President, thereupon declared that more than two-thirds of the allotted and outstanding shares of this corporation had voted in favor of the resolutions and the motion to adopt the same; that the said resolutions and said motion were duly carried and the said resolutions adopted and the Amendment of the Articles of Incorporation to the Sunset Mercantile Company accepted.

IN WITNESS WHEREOF the said Joseph A. Reubens, President, and said Homer G. Brown, Secretary, of the Sunset Mercantile Company, formerly Sunset Brewing Company, have hereunto set their hands, in triplicate, this the 29th day of September, A. D. 1933.

  
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President

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO                    )  
  ) ss.  
COUNTY OF SHOSHONE

Joseph A. Reubens, President, and Homer G. Brown, Secretary, of the Sunset Mercantile Company, each being first

duly sworn, according to law, deposes and says:

That he has read the annexed and foregoing certificate of Articles of Amendment of the Articles of Incorporation of the Sunset Mercantile Company, formerly Sunset Brewing Company, and knows the contents thereof, and that the facts set forth in said certificate are true and correct of his own knowledge.

Joseph A. Reubman  
Thomas G. Brown

Subscribed and sworn to before me this 29<sup>th</sup> day of  
September, A. D. 1933.

Alpha H. Stogan  
Notary Public in and for the  
State of Idaho residing at  
Wallace, Idaho.