



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

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:

2014 APR 11 AM 9:14

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Bluebell Ranch, 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 amendment is as follows:

Article Fourth amended to read:

RESOLVED THAT: Article Fourth of the Articles of Incorporation of Bluebell Ranch, Inc. be amended to  
read:

The aggregate number of shares which the corporation shall have authority to issue is twenty thousand  
(20,000) shares of \$100 par value common stock. The shares of the corporation shall consist of a single  
class - voting common.

3. The date of adoption of the amendment(s) was: April March 5<sup>th</sup>, 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: April March 5<sup>th</sup>, 2014

Signed: Karen Crane

Typed Name: Karen Crane

Capacity: President

phoenixarts of amendment  
at business pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
04/11/2014 05:00  
CK: 1457 CT: 295554 BH: 1419884  
1 @ 30.00 = 30.00 AMEND PROF # 2

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