



ARTICLES OF AMENDMENT

(General Business)

FILED EFFECTIVE

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 5th, 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 5th, 2014

Signed: Karen Crane

Typed Name: Karen Crane

Capacity: President

Form 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

178559