



**APPLICATION FOR AMENDED CERTIFICATE  
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on December 17, 19 81, authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_

DAVIS BROS., INC.

2. Its corporate name has been changed to \_\_\_\_\_

THE DAVIS COMPANIES, INC.

*(Note: If the corporation name has not been changed, insert "No change.")*

3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_

THE DAVIS COMPANIES, INC.

*Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)*

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows: To carry on a wholesale drug business, a bottled water and beverage business, a data processing services and equipment business and any other business which is lawful under the laws of the State of Idaho.

*(Note: If no additional purposes are proposed, insert "No change.")*

Dated 12 22, 19 82

THE DAVIS COMPANIES, INC.

By \_\_\_\_\_

Bruce S. Peterik

Its \_\_\_\_\_

Via  
President

THE DAVIS COMPANIES, INC.

And \_\_\_\_\_

H. Q. Lewis

Its \_\_\_\_\_

Secretary

STATE OF COLORADO )

COUNTY OF DENVER ) ss:

I, Carol A. Di Vita, a notary public, do hereby certify that on this

22nd day of December, 19 82, personally appeared

*(continued on reverse)*

before me H. B. Lewis, who being by me first duly sworn,  
declared that he is the Secretary of THE DAVIS COMPANIES, INC.

that he signed the foregoing document as Secretary of the corporation and  
that the statements therein contained are true.

Carol A. Di Vita

Notary Public

Name: Carol A. Di Vita

My Commission expires: 06-23-86

(SEAL)

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COLO. DEPT. OF STATE  
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Change of Name

DEPARTMENT OF STATE  
STATE OF COLORADO

DAVIS BROS., INC.

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

The undersigned hereby state as follows:

FIRST: The name of the corporation is DAVIS BROS., INC.,  
a Colorado corporation ("the Corporation").

SECOND: At a meeting of the common shareholders of the  
Corporation held on November 19, 1982, a quorum being present, the  
following resolution was adopted by the affirmative vote of the  
holders of at least two-thirds (2/3) of the shares entitled to  
vote on this proposed amendment to the Corporation's Articles of  
Incorporation:

RESOLVED, that ARTICLE I of the Articles of Incorporation  
be amended to read as follows:

"ARTICLE I.

The corporate name of the company  
shall be THE DAVIS COMPANIES, INC."

THIRD: The number of shares of the Corporation's common  
stock outstanding, the number of shares entitled to vote on this  
amendment and the number of shares voted for and against the amend-  
ment, respectively, are:

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<u>No. of Shares Outstanding</u>	<u>No. of Shares Entitled to Vote</u>	<u>No. of Shares Voted For</u>	<u>No. of Shares Voted Against</u>
329,230	329,230	<u>270,911</u>	<u>0</u>

FOURTH: This amendment does not provide for an exchange, reclassification or cancellation of issued shares, nor does it effect a change in the amount of stated capital of the Corporation.

IN WITNESS WHEREOF, DAVIS BROS., INC. has caused these Articles of Amendment to be executed and verified in duplicate this 22nd day of November, 1982.

DAVIS BROS., INC.

[SEAL]

By David R. Tennant  
David R. Tennant,  
President

ATTEST:

Spier D. Whitaker  
Spier D. Whitaker,  
Secretary

Spier D. Whitaker  
Spier D. Whitaker, Secretary

STATE OF COLORADO )  
CITY AND ) ss.  
COUNTY OF DENVER )

I, Carol A. DiVita, a Notary Public, hereby  
certify that on the 22nd day of November, 1982, personally  
appeared before me David R. Tennant, known to me to be the President  
of Davis Bros., Inc., a Colorado corporation, who, being by me first  
duly sworn, declared that he is the person who signed the foregoing  
instrument, and that the statements contained therein are true.

Witness my hand and official seal.

My commission expires 06-23-86

Carol A. DiVita

Notary Public

8587 W. Fremont Pl

Littleton, CO 80123

Address