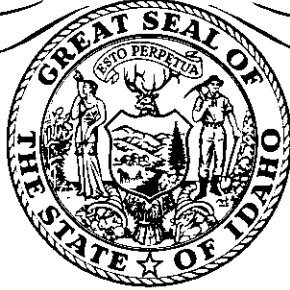


# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### **YOUNG'S WHOLESALE COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **August**, 19 **64**, original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, **changing principal place of business from Burley, Cassia County to Rupert, Minidoka County, and changing corporate name to:**

#### **SOUTHERN IDAHO WHOLESALE CO., INC.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **14th** day of **August**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT OF YOUNG'S WHOLESALE COMPANY

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KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, the President and Secretary, respectively, of YOUNG'S WHOLESALE COMPANY, a Corporation, do hereby certify as follows:

That YOUNG'S WHOLESALE COMPANY, a Corporation, is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho.

That at a special meeting of the stockholder of YOUNG'S WHOLESALE COMPANY, a Corporation, held at Rupert, Idaho, on the 12th day of August, 1964, at the hour of 8:00 o'clock P.M., which said special meeting of the stockholders was duly and properly called for the specific purpose of amending the Articles of Incorporation of said YOUNG'S WHOLESALE COMPANY, a Corporation, with all of the stockholders of said corporation being present in person, and it appearing that it is desirable to change the name of said corporation, and it further appearing that it is desirable to change the principle place of business of said corporation:

NOW, THEREFORE, upon motion duly made and seconded, and by unanimous and affirmative vote of all of the stockholders of said corporation, the following Resolution was duly passed and approved:

"RESOLVED That the Articles of Incorporation of YOUNG'S WHOLESALE COMPANY be amended by amending Article I. thereof to read as follows, to-wit:

ARTICLE I

NAME

That the name of the corporation is SOUTHERN IDAHO WHOLESALE CO., INC.

"RESOLVED That the Articles of Incorporation of  
YOUNG'S WHOLESALE COMPANY be amended by amending  
Article IV. thereof to read as follows, to-wit:

ARTICLE IV

PLACE OF BUSINESS

That the location and post office address of the  
corporation is Rupert, Minidoka County, Idaho.

/s/ E. V. Dalsoglio  
E. V. Dalsoglio, President

Attest:

/s/ Florence V. Dalsoglio  
Florence V. Dalsoglio, Secretary

(Seal) "

IN WITNESS WHEREOF, We, the said President and Secretary,  
have hereunto set our hands and seal this 12th day of August, 1964.

ATTEST:

E. V. Dalsoglio  
President


Florence V. Dalsoglio  
Secretary

STATE OF IDAHO,       )  
                          ) ss.  
County of Minidoka. )

On this 12th day of August, 1964, before me, the under-  
signed Notary Public in and for said County and State, personally  
appeared E. V. Dalsoglio and Florence V. Dalsoglio, known to me  
to be the President and Secretary, respectively, of YOUNG'S  
WHOLESALE COMPANY, an Idaho Corporation, and known to me to be the

persons whose names are subscribed to the within instrument,  
and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
seal on the day and year in this certificate first above written.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing: Rupert, Minidoka  
County therein.