



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**PETE T. CENARRUSA**

I, ~~XXXXXXXXXXXXXXX~~, 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

**JOHNSON FEED LOT, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **22nd** day of **January** 19 **70**, original articles of amendment, as provided by Section **30-146 and 30-147, Amendment to Article I of the Corporate File, changing name to:**

**JOHNSON-FALEN CATTLE CO., INC. and  
Amendment to Article V, increasing Capital Stock to \$250,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are **will be**

/ recorded on ~~Books~~ **Microfilm** 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 **22nd** day of **January**, A. D., 19 **70**.

Secretary of State

ARTICLES OF AMENDMENT  
OF  
JOHNSON FEED LOT, INC.

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KNOW ALL MEN BY THESE PRESENTS, That JOHNSON FEED LOT, INC., a corporation organized under the laws of the State of Idaho, by action of the Board of Directors and Stockholders as provided by law does hereby certify that the Articles of Incorporation of said corporation be amended as follows:

ARTICLE I

NAME

The name of this corporation shall be JOHNSON-FALEN CATTLE CO., INC.

ARTICLE V

STOCK

This corporation is authorized to issue one class of capital stock which shall be designated as common stock. The total number of shares of common stock this corporation shall be authorized to issue is 2,500 shares. The par value of the common stock shall be \$100.00 per share. The aggregate par value of this common stock shall be \$250,000.00.

The entire voting power of the corporation shall be vested in the holders of common stock and every stockholder of record shall have the right, at every shareholders' meeting, to one vote for every share of common stock standing in his name on the books of the corporation.

The capital stock of this corporation shall be non-assessable, and the private property of the shareholders of this corporation shall not be liable for the debts, obligations and liabilities of this corporation.

IN WITNESS WHEREOF, the President and Secretary of the corporation have executed this Articles of Amendment.

Dated this \_\_\_\_\_ day of January, 1970.

ATTEST:

Wayne M. Johnson  
Secretary

Clarence L. Johnson  
President

STATE OF IDAHO     }  
County of Canyon } ss.

On this 19<sup>th</sup> day of January, 1970, before me, the undersigned, a Notary Public in and for said State, personally appeared CLARENCE L. JOHNSON and WAYNE M. JOHNSON, known to me to be the President and Secretary, respectively, of JOHNSON FEED LOT, INC., the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

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

Alice J. Ballantyne  
Notary Public for Idaho  
Residing at Caldwell, Idaho