



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 JUL 25 PM 2:49

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Andersen Dairy, 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 article being amended: ARTICLE IV

The aggregate number of shares which this Corporation shall have the authority to issue is 1,000 shares of common stock with no par value, which shares shall be divided into two classes designated as "Class A Voting Common Stock" and "Class B Non-Voting Common Stock" respectively as follows:

(1) Class A Voting Common Stock: 1000 shares shall be designated Class A Voting Common Stock. Each share of Class A Voting Common Stock shall have unlimited voting rights.

(2) Class B Non-Voting Common Stock: 9000 shares shall be designated Class B Non-Voting Common Stock. The shares of Class B Non-Voting Common Stock shall have no voting rights.

(3) Other than with respect to voting rights, Class A Voting Common Stock and Class B Non-Voting Common Stock shall have identical rights including, but not limited to the right to receive dividends when and as declared by the Board of Directors of the Corporation in accordance with applicable law.

3. The date of adoption of the amendment(s) was: July 20, 2016

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: July 20, 2016

Printed Name: Alan H. Andersen

Signature: Alan H. Andersen

Secretary of State use only

IDAHO SECRETARY OF STATE

07/25/2016 05:00

CK:80561 CT:1188 BH:1539121

1@ 30.00 = 30.00 AMEND PROF #2

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