

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

YANKE MACHINE SHOP, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

YANKE MACHINE SHOP, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated March 5, 19 92



*Pete T. Cenarrusa*

SECRETARY OF STATE

*\_\_\_\_\_*  
Corporation Clerk

MAR 5 11 00 AM '92  
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
YANKE MACHINE SHOP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of YANKE MACHINE SHOP, INC., an Idaho corporation, do hereby certify as follows:

That YANKE MACHINE SHOP, INC. 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 Shareholders of YANKE MACHINE SHOP, INC. held on the 28th day of January, 1992, at the hour of 2:00 o'clock p.m. of said date, at 476 North 12th Street, Boise, Idaho, at which said meeting a majority of the Shareholders of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority of all of said Shareholders amending the Articles of said corporation, the number of shares outstanding and entitled to vote on said Amendment were 1,837, and all of them voted in favor of said Amendment, and that the following is a full, true and correct copy of the Resolution of said Shareholders amending the Articles of said corporation, to-wit:

" RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of YANKE MACHINE SHOP, INC. be and the same are hereby amended as follows:

Article Six is hereby amended to read in its entirety as follows:

ARTICLE SIX

The total number of shares of stock which the corporation shall have the authority to issue shall be Five Thousand (5,000) shares of common stock, all of one class, of the par value of One Hundred Dollars (\$100.00) per share, the only capitalization of this corporation, for a total capitalization of FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00). Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and nonassessable.

In all elections for Directors of this corporation, every Shareholder shall have the right to vote in person or by proxy for the number of shares of stock owned by him for as many persons as are Directors to be elected or to cumulate his said shares and give any one candidate as many votes as the number of Directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall think fit, and such Directors shall not be elected in any other manner.

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required."

That said Resolution of the Shareholders was approved on the 28th day of January, 1992, by a majority vote of the Shareholders of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this \_\_\_\_ day of January, 1992.

YANKE MACHINE SHOP, INC.:

BY *Ronald C. Yanke*  
President

ATTEST:

*Margaret H. Yanke*  
Secretary

STATE OF IDAHO

County of Ada

)  
) ss.  
)

I, David Luhn, a Notary Public, do hereby certify that on this 28<sup>th</sup> day of February, 1992, personally appeared before me RONALD C. YANKE and MARGARET H. YANKE, who being by me first duly sworn, declared that they are the President and Secretary respectively of YANKE MACHINE SHOP, INC., that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true, according to my information and belief.

David Luhn  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: Feb/99