

CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF THE SUNSET BREWING COMPANY.

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We, the undersigned chairman and secretary of the stockholders meeting called for the purpose of amending the Articles of Incorporation of the Sunset Brewing Company, and a majority of the directors of said corporation, do hereby certify:

1. That at a special meeting of the Board of Directors of the Sunset Brewing Company, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, held at Wallace, Idaho, on the 14th of ~~February~~ ^{January}, 1916, by a unanimous vote of the directors of said corporation, to-wit: D. Holzman, Jacob Lockman, Homer G. Brown, Frieds Lockman and J. A. Reubans, a special meeting of the stockholders of said corporation was duly called to be convened and held on the ~~15th~~ day of ~~February~~ ^{January}, 1916, at 12 o'clock, A. M. of said day, at the office of the corporation in Wallace, Shoshone County, Idaho, for the purpose of considering the proposition to amend the Articles of Incorporation of the company as follows:

To change the name of the corporation from "SUNSET BREWING COMPANY" to "SUNSET MERCANTILE COMPANY" and to amend Article second of the Articles of Incorporation of the company so that the same will read as follows, to-wit:

"2nd. That the purposes for which this corporation is formed are as follows, to-wit:

(a) To purchase, acquire, hold, develop, improve, operate, control, manage or otherwise turn to account; to grant, sell, mortgage, exchange or otherwise dispose of and to deal in and to operate breweries or other properties which are, or may be used in connection with the manufacture and distribution of malt or other beverages; or which may be used in connection with the business of dealing in malt or hops; and in the products thereof; saloons and other properties which are or may be used for selling at retail or wholesale of malt or other beverages; and all rights, privileges, or interests therein which are or may be used in connection with the business above described, or which may be in any way related thereto.

(b) To carry on and conduct in any part of the United States where it may be lawful, and elsewhere where it may be lawful, the business of manufacturing, brewing, bottling, buying, selling and generally dealing in all kinds of ale, beer, porter, wines, liquors, cordials, cigars, tobaccos and beverages of all kinds; and of dealing in malt and hops and the products thereof; and in all other materials used in connection with the business of manufacturing or selling the beverages aforesaid.

(c) To purchase, manufacture or otherwise acquire and to sell at retail or wholesale, dry goods, groceries, crockery, glassware, hardware, and all kinds of goods, wares and merchandise necessary or convenient for general use, and to conduct a store or stores or other places of business therefor.

(d) To preserve in cold storage and generally deal in all kinds of food products of a perishable nature or otherwise.

To manufacture, buy, sell and deal in &c. To buy, sell, store, import or export fruit, fish, butter, milk, and all kinds of food products whether animal or vegetable.

(e) To acquire mines, mining claims, mining lands, and mining properties either by purchase, location, foreclosure, or by any other legal means, and to mine any such ores as may be found therein, or in connection therewith, and to reduce, extract, refine and dispose of the same, and to do all things necessary and proper for the carrying on of such operations, including the exercising of the right of eminent domain.

(f) To act as agent or representative of corporations, firms and individuals.

To do a general business as commission merchant, selling agent and factor under del credere commission and in the manner and to the same extent as natural persons could do.

(g) To buy, sell, mortgage and otherwise acquire, to lease, rent, improve, exchange and otherwise dispose of and deal in real property, improved and unimproved; the building, constructing, altering of the houses and other buildings thereon and the management, development

and improvement of real property generally.

(h) To purchase, acquire, hold, own and dispose of stocks and other evidences of the indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stocks, bonds or other obligations.

(i) To make loans and advances either with or without security of any kind; and to raise money to any amount permitted by law and for that purpose to issue and sell notes, bonds, debentures, collateral certificates or other obligations of any nature; and to secure the same by mortgage or lien of any kind, or upon any of the property, real or personal of this corporation, or any portion thereof, or by the hypothecation as collateral security of any stocks, bonds or other obligations of corporations which may be acquired by it.

(j) To do and perform any and all other things that may be found necessary, proper or convenient to carry out the objects of this corporation or anything arising therefrom or becoming connected therewith."

2. That notice of the time and place of said meeting, and the objects thereof was served upon each of the stockholders of the company personally, and each of them acknowledged service of such notice, which acknowledgement or admission has been placed in the minute book of the corporation, which notice was served upon each of said stockholders at least thirty days prior to the date of said proposed meeting, to-wit, the present date.

3. That said notice contained the amendments proposed to be made in and to the Articles of Incorporation of the company, to-wit, the amendments mentioned in paragraph 1. of this certificate.

4. That pursuant to said notice a meeting of the stockholders of said corporation was held at Wallace, Idaho, on this date, to-wit, the 5th day of February, 1916, at 10 o'clock, A. M. of said day, at the office of the corporation in Wallace, Shoshone County, Idaho, at which there was present and duly represented more than two-thirds (2/3) of the entire capital stock of said corporation, to-wit, all of the outstanding stock of said corporation, same being 750 shares.

William Becker was thereupon elected chairman of said stockholders meeting and Homer G. Brown was elected secretary of said stockholders meeting, and thereupon by a vote of 750 shares of stock, the same being, to-wit, all of the outstanding capital stock of the corporation, and more than two-thirds (2/3) of the entire capital stock of the corporation, the following resolution was adopted, to-wit:

"BE IT RESOLVED that the name of this corporation be and it hereby is amended and changed to "THE SUNSET MERCANTILE COMPANY" and that the name "SUNSET BREWING COMPANY" found at the top of the first page of the Articles of Incorporation of this company shall be and it hereby is stricken and there shall be and hereby is inserted in lieu thereof "SUNSET MERCANTILE COMPANY".

And thereupon and thereafter and at the same session of the stockholders, and by the same vote, the following resolution was adopted, to-wit:

"BE IT RESOLVED that Article 2nd of the Articles of Incorporation of the Sunset Brewing Company, be and the same hereby is amended to read as follows:

"2nd. That the purposes for which this corporation is formed are as follows, to-wit:

(a) To purchase, acquire, hold, develop, improve, operate, control, manage or otherwise turn to account; to grant, sell, mortgage, exchange or otherwise dispose of and to deal in and to operate breweries or other properties which are, or may be used in connection with the manufacture and distribution of malt or other beverages; or which may be used in connection with the business of dealing in malt or hops; and in the products thereof; saloons and other properties which are or may be used for selling at retail or wholesale of malt or other beverages; and all rights, privileges or interests therein which are or may be used in connection with the business above described, or which may be in any way related thereto.

(b) To carry on and conduct in any part of the United States where it may be lawful, and elsewhere where it may be lawful, the business of manufacturing, brewing, bottling, buying, selling and generally dealing in all kinds of ale, beer, porter, wines, liquors, cordials, cigars, tobaccos and beverages of all kinds;

and of dealing in malt and hops and the products thereof; and in all other materials used in connection with the business of manufacturing or selling the beverages aforesaid.

(c) To purchase, manufacture or otherwise acquire, and to sell at retail or wholesale, dry goods, groceries, crockery, glass ware, hardware, and all kinds of goods, wares, merchandise, necessary or convenient for general use, and to conduct a store or stores or other places of business therefor.

(d) To preserve in cold storage and generally deal in all kinds of food products of a perishable nature or otherwise.

To manufacture, buy, sell and deal in ice. To buy, sell, store, import, or export fruit, fish, butter, milk, and all kinds of food products whether animal or vegetable.

(e) To acquire mines, mining claims, mining lands, and mining properties either by purchase, location, foreclosure, or by any other legal means, and to mine any such ores as may be found therein, or in connection therewith, and to reduce, extract, refine and dispose of the same, and to do all things necessary and proper for the carrying on of such operations, including the exercising of the right of eminent domain.

(f) To act as agent or representative of corporations, firms and individuals.

To do a general business as commission merchant, selling agent and factor under del credere commission and in the manner and to the same extent as natural persons could do.

(g) To buy, sell, mortgage and otherwise acquire, to lease, rent, improve, exchange and otherwise dispose of and deal in real property, improved and unimproved; the building, constructing, altering of the houses and other buildings thereon and the management, development and improvement of real property generally.

(h) To purchase, acquire, hold, own and dispose of stocks and other evidences of the indebtedness of any corporation, domestic or foreign, and to issue in exchange therefor its stocks, bonds or other obligations.

(i) To make loans and advances either with or without security of any kind; and to raise money to any amount permitted by law and for that purpose to issue and sell notes, bonds, debentures, collateral certificates or other obligations of any nature; and to secure the same by mortgage or lien of any kind, or upon any of the property, real or personal of this corporation, or any por-

tion thereof, or by the hypothecation as collateral security of any stocks, bonds or other obligations of corporations which may be acquired by it.

(j) To do and perform any and all other things that may be found necessary, proper or convenient to carry out the objects of this corporation or anything arising therefrom or becoming connected therewith."

IN WITNESS WHEREOF the said William Becker, chairman of said stockholders meeting, Homer G. Brown, secretary of said stockholders meeting, and Homer G. Brown, D. Holzman and J. A. Reubans, a majority of the directors of said corporation, have hereunto subscribed their names this ~~10th~~ day of ~~February~~ A. D., 1916.

Wm Becker

Chairman stockholders meeting.

Homer G Brown

Director, and secretary of stockholders meeting.

D Holzman

J A Reubans

Directors of said corporation.

STATE OF IDAHO)
County of Shoshone) ss.

William Becker being first duly sworn upon his oath deposes and says: That he was chairman of the stockholders' meeting of the Sunset Brewing Company, held on the ~~15th~~ day of February, 1916, and that the foregoing certificate and facts therein stated are true of his own knowledge.

Wm Becker

Subscribed and sworn to before me this 7th day of

August, A. D., 1916.

Walter H. Hanson
Notary Public in and for the
State of Idaho, residing at Wallace.

STATE OF IDAHO)
County of Shoshone) ss.

Homer G. Brown, being first duly sworn upon his oath deposes and says: That he was secretary of the stockholders' meeting of the Sunset Brewing Company held on the ~~15th~~ day of ~~February~~, A. D., 1916, and that the foregoing certificate and facts therein stated are true of his own knowledge.

Homer G. Brown

Subscribed and sworn to before me this 2nd day of August
A. D., 1916.

Walter H. Hanson
Notary Public in and for the State
of Idaho, residing at Wallace.

OFFICE OF THE SUNSET BREWING COMPANY, WALLACE, IDAHO.

STATE OF IDAHO)
) ss.
County of Shoshone)

I, Homer G. Brown, secretary of the Sunset Brewing Company, do hereby certify:

1. That I now am and at all times mentioned in the within and annexed certificate have been and was the duly elected, qualified and acting secretary of the Sunset Brewing Company.

2. That I am familiar with the foregoing and annexed certificate and have read the same and know the facts therein stated to be true.

Witness my hand and the seal of said Sunset Brewing Company this ~~15th~~ day of ~~February~~ A. D., 1916.

Homer G. Brown
Secretary, Sunset Brewing Company.

Subscribed and sworn to before me this 2nd day of

August, A. D., 1916.

Walter B. Heston
Notary Public in and for the State of Idaho, residing at Wallace.

ENDORSED: INSTRUMENT NUMBER 41900. CERTIFICATE
OF AMENDMENT to the Articles of Incorporation of the SUNSET BREWING COMPANY,
changing name to SUNSET MERCANTILE COMPANY, and making other changes.

FILED at the request of W. H. Hanson,
AUG 2 1916 at 4 o'clock P. M., Records
of Shoshone County, State of Idaho.

L. R. Adams,
County Recorder,
By Elmer Johnson,

Fee 50¢.

Deputy Recorder.

STATE OF IDAHO, COUNTY OF SHOSHONE) ss:

I, L. R. ADAMS, County Recorder in and for said
County of Shoshone, in the State of Idaho,

DO HEREBY CERTIFY that the foregoing is a full,
true and correct duplicate copy of a certificate of amend-
ment to the Articles of Incorporation of the SUNSET BREWING
COMPANY, changing name to SUNSET MERCANTILE COMPANY, and
making other changes, as appears after a careful comparison
of the same with the original certificate of amendment, now
on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and
affix my official seal, at my office in the City
of Wallace, Idaho, this second day of August,
1916.



L. R. Adams
County Recorder.