



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE
2012 DEC 26 AM 8:42
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Hailey Insurance Goup, 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 amendment is as follows:

Name changed to- Wood River Insurance, Inc

3. The date of adoption of the amendment(s) was: 12/06/2012 for effective date of 12/31/2012

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12/21/2012

Signed: [Signature]

Typed Name: Gregory R Bloomfield

Capacity: President

Articles of amendment
at business end Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
12/26/2012 05:00
CK: 26639 CT: 20534 BH: 1352904
1 @ 30.00 = 30.00 AMEND PROF # 3

C196487