

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

CUSTOM PACKING COMPANY,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **13th** day of **July** 19 **62**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, amending **ARTICLES I** and **IV**, changing corporate name to **STOKES ENTERPRISES, INC.**, and changing location of registered office in Twin Falls to **1617 Eleventh Avenue East, Twin Falls, Twin Falls, County, Idaho**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **120** 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 **13th** day of **July**, A. D., 19 **62**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION
OF CUSTOM PACKING COMPANY

ELDON P. STOKES and ELOISE STOKES, as President and Secretary, respectively, of Custom Packing Company, a Corporation organized and existing under the laws of the state of Idaho, hereby certify that a special meeting of the stockholders of said Corporation, called for that expressly stated purpose, held at the office of the Corporation in Twin Falls, Idaho, on the 29th day of June, 1962, at which meeting all the stockholders of the Corporation were represented and voted, the following resolution was, by unanimous vote of all of the stockholders and shares of stock of said Corporation, adopted:

"Resolved that the Certificate of Incorporation of this Corporation be, and the same is hereby, amended so as to change the Corporate name of this Corporation from Custom Packing Company to Stokes Enterprises, Inc., and Article I of said Certificate of Incorporation is hereby amended so as to substitute in the place of the Corporate name of Custom Packing Company, wherever the same appears therein, the Corporate name of Stokes Enterprises, Inc.

"Be it further resolved that the Certificate of Incorporation of this Corporation be, and the same is hereby, amended so as to change the location and post office address of the registered office of the Corporation in the State of Idaho from P. O. Box 721 to Route No. 3, Twin Falls, Idaho, and Article IV of said Certificate of Incorporation is hereby amended so as to substitute in the place of the location and post office address of the registered office of the Corporation in the State of Idaho to be 1617 Eleventh Avenue East, Twin Falls, Idaho"

IN WITNESS WHEREOF, We have hereunto set our hands and seals
the 29th day of June, 1962.


 (SEAL)
Eldon P. Stokes, President

 (SEAL)
Eloise Stokes, Secretary

STATE OF IDAHO)
 : ss.
County of Twin Falls)

On this 29th day of June, 1962, before me, the undersigned, a notary public in and for said County and State aforesaid, personally appeared ELDON P. STOKES and ELOISE STOKES, who are the persons known to me to be the persons whose names are subscribed to and who executed the foregoing Amendment of Articles of Incorporation of Custom Packing Company, and severally acknowledged to me that they signed, sealed, executed and delivered the said Amendment of Articles of Incorporation in triplicate, as their free and voluntary act, for the uses and purposes therein set forth.

WITNESS MY hand and seal in triplicate at Twin Falls, Idaho, the day and year in this certificate first above written.


Notary Public for State of Idaho
Residing at Twin Falls, therein.