

AMENDMENT OF ARTICLES OF INCORPORATION.

The President and Secretary of Sharp-Jenson Live Stock Company, a corporation of the State of Utah, principal place of business Salt Lake City, Utah, hereby certify:

That at a meeting of the stockholders of said Company held at the office of the Company in Salt Lake City, Utah, at 12:00 o'clock noon on Saturday, the 11th day of February, 1905, the Articles of Incorporation of said Company were amended as hereinafter set forth:

That said meeting was had in accordance with a notice thereof given by the President and Secretary of said corporation, published for more than twenty-one days immediately preceding said February 11th, 1905, in a newspaper printed in the English language, having a general circulation in Salt Lake County, and that said notice stated the nature of the proposed change and amendments hereinafter referred to, and the time and place of said meeting, and all matters required by law;

That at said meeting it fully appeared that said corporation was entirely out of debt, that the outstanding stock was one thousand shares, and that there was present and voting at said meeting the owners of nine hundred ninety (990) of said one thousand shares; that the said stockholders representing said nine hundred ninety shares voted unanimously for and adopted the following resolution, to-wit:

"RESOLVED, that the Articles of Incorporation of SHARP-JENSON LIVE STOCK COMPANY be amended and changed by changing the name of the Company to SHARP LIVE STOCK COMPANY, and the capital stock to Fifty Thousand (\$50,000) Dollars, and the number of shares of capital stock to five hundred (500) shares; and that Article I and Article VI of the Articles of Incorporation of said Company be and they are amended to read as follows:

Article I.

That said corporation shall be known by the name of the "SHARP LIVE STOCK COMPANY", and shall be organized at Salt Lake City, Salt

Lake County, State of Utah.

Article VI.

That the amount of the capital stock of this corporation shall be \$50,000.00, which shall be divided into 500 shares of the face or par value of \$100.00 each.

And the President and Secretary of the corporation are hereby authorized to sign said amendments, and procure a certificate of amendment from the Secretary of State as required by Law".

IN WITNESS WHEREOF, the President and Secretary of said Company hereby sign and certify to the foregoing this 11th day of February, 1905.

(CORPORATE SEAL).

John Sharp, President.

Joseph C. Sharp, Secretary.

State of Utah, :  
County of Salt Lake. :--ss.  
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I, J. U. Eldredge, Jr., County Clerk in and for the County of Salt Lake, in the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of the original AMENDMENT to the Articles of Incorporation of the "SHARP-JENSON LIVE STOCK COMPANY", as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 22nd day of March, A. D., 1905.

J. U. Eldredge, Jr.,

County Clerk.

(SEAL)

By Helena A. McIntosh,

Deputy Clerk.

State of Utah, :  
Office of the Secretary of State. :--ss.  
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I, Charles S. Tingey, Secretary of State of the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of a certified copy of an amendment changing the name of the "SHARP-JENSON LIVE STOCK COMPANY" to "SHARP

LIVE STOCK COMPANY", filed in my office March 28th, 1905, as appears on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah, this 26th day of August, A. D., 1907.

(SEAL)

C. S. Tingey,

Secretary of State.

Filed Aug. 29th, 1907, at 9:05 o'clock A. M., at request of Young & Moyle.

J. S. St Clair,

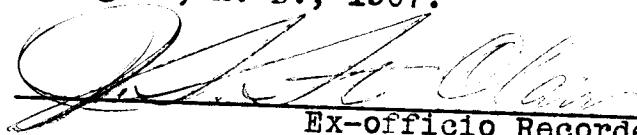
Ex-Officio Recorder.

Recorded in Book 1 of Articles of Incorporation, page 254, among the records of Owyhee County, Idaho.

State of Idaho, :  
County of Owyhee. :--ss.  
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I, J. S. St Clair, Ex-officio Recorder in and for the County of Owyhee, State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of a certified copy of an amendment to the Articles of Incorporation of the "SHARP-JENSON LIVE STOCK COMPANY", as the same appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 29th day of August, A. D., 1907.

  
Ex-officio Recorder.

