



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

12 MAY 24 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Fitzpatrick's, Incorporated

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:

Article VI of the Corporation's Articles of Incorporation are amended as follows:

The management of this corporation shall be vested in a Board of Directors. The number of directors, and the method of selecting directors, shall be fixed by the Bylaws of this corporation.

3. The date of adoption of the amendment(s) was: May 17, 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:

5/22/2012

Signed:

Virginia Fitzpatrick

Typed Name:

Virginia Fitzpatrick

Capacity:

President

plm11a11s of amendment
at business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
05/24/2012 05:00
CK: 3321 CT: 270764 BH: 1325545
1 @ 30.00 = 30.00 AMEND PROF # 2

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