

# 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

**GABRIEL PACKING COMPANY, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **15th** day of **September** 19 **65**,

original articles of amendment, as provided by Sections, 30-146, 30-147 & 30-148, Idaho Code, Amendment adding new ARTICLE V, increasing capital ~~stock~~ to \$100,000 and 1,000 shares no-par-value

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~Film No.~~ **microfilm** 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 **15th** day of **September**,

A. D., 19 **65**.

**ARNOLD WILLIAMS**  
Secretary of State

by Deputy Secretary of State

STATE OF IDAHO                    )  
  } SS.  
COUNTY OF GOODING            }

TO THE SECRETARY OF STATE OF IDAHO:

Whereas, there was issued by the secretary of state a charter dated January 26, 1964, constituting and creating GABRIEL PACKING COMPANY, INC., a corporation, under the laws of this state, with its principal place of business at Gooding, Idaho, and with a capital stock of One Hundred Thousand (\$100,000.00) Dollars, divided into One Thousand (1,000) shares, of the par value of One Hundred (\$100.00) Dollars each, empowering it to engage in the business of purchasing for slaughter, pack and market, sheep, beef, pork, poultry and other meat, dairy and poultry products and by-products.

The undersigned, a majority of the duly elected and qualified Board of Directors of the said Gabriel Packing Company, Inc., hereby certify that a meeting was duly held at which all of the shareholders of said corporation were present and that said shareholders voted upon and approved the following amendments to the Articles of Incorporation, heretofore filed for the Gabriel Packing Company, Inc.

Section 1, Article V, of said Articles of Incorporation, which read as follows: "Authorized shares. The total authorized capital stock of the corporation shall be divided into one thousand (1,000) shares of common stock with a par value of \$100.00 per share, and the total aggregate par value of said shares is \$100,000.00", is to be entirely deleted from said Articles of Incorporation and to be replaced with the following wording:

Section 1. Authorized shares. The stock of the corporation is divided into 1,000 shares of common stock which said stock shall be of no par value; and 1,000 shares of preferred stock which said preferred stock shall have a par value of \$100.00 per share, and that the shareholders of said preferred stock shall have no voting power in said corporation; said preferred stock shall be non-accumulative and the shareholders of said preferred stock shall be entitled to 6% annual return on their investment, out of any dividends which may be declared by the

Board of Directors and further that the holders of said preferred shares may participate as to the increase in value of said stock, but will not participate in any profits other than a sum equal to 6% annual return on their investment.

That the following is a list of the shareholders who have already received and are holding stock in said corporation and the number of shares of stock they will receive by virtue of this amendment.

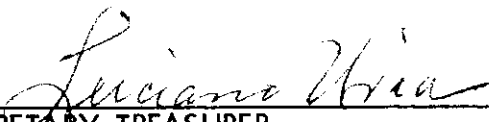
<u>NAME</u>	<u>NOW HOLDING</u>	<u>WILL RECEIVE</u>
Luciano Uria	1 share	1 share no par common stock
Floyd Uria	1 share	1 share no par common stock
Howard Reynolds	1 share	1 share no par common stock

And further you petitioners certify that they have complied in all respects with Section 30-146, 30-147, and 30-148 of the Idaho Code.

WHEREFORE, they pray that a certificate authorizing the aforesaid increase of capital stock be granted, and said authorization be indorsed on the face of the original charter.

  
\_\_\_\_\_  
PRESIDENT

Attest:

  
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SECRETARY-TREASURER