



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:

2004 APR 29 AM 8:40

STATE
OF IDAHO

1. The name of the corporation is:

WALRATH INSURANCE AGENCY, INC.

2. The text of each amendment is as follows:

That Article V. (AMOUNT OF CAPITAL STOCK) be amended by deleting said Article as now written and substituting in lieu thereof the following:

"ARTICLE V. (AMOUNT OF CAPITAL STOCK)

"The aggregate number of shares this corporation shall have the authority to issue shall be fifty thousand (50,000) shares of non-assessable voting common stock having a par value of One Dollar (\$1) per share.

3. The date of adoption of the amendment(s) was: April 26, 2004

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was three hundred

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
V.	three hundred	none

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 4-26-04

Signed: Neal A. Johnson

Typed Name: Neal A. Johnson

Capacity: President

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general business.p65
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
04/29/2004 05:00
CK: 32529 CT: 28457 BH: 742188
1 @ 30.00 = 30.00 AMEND PROF # 2

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