

CERTIFICATE OF AMENDMENT OF

YOST, MHITE, AHRENS & PETERSON, P.A.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

YOST, WEITE & AMRENS, P.A.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated June 1 . 19 81



Pet Cenarusa

SECRETARY OF STATE

Corporation Clerk

ARTICLE OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

YOST, WHITE & AHRENS, P.A.
KNOW ALL MEN BY THESE PRESENTS that a special
meeting held on the day of, 1981,
pursuant to written Waiver of Notice and Consent of all of
the stockholders of the corporation, the following Resolution
was unanimously adopted by vote of approval of all of the
stockholders of the corporation as follows, to wit:
BE IT RESOLVED that the Articles of Incorporation of Yost, White & Ahrens, P.A. be and the same are hereby amended and modified as follows:
ARTICLE I
The name of the corporation shall be "YOST, WHITE, AHRENS & PETERSON, P.A."
The remaining and preceding Articles of the said Articles of the Incorporation of Yost, White & Ahrens, P.A. shall remain the same and shall not be amended or modified in any way except as the same

appear to this date.

DATED this ____ day of

ATTEST:

STATE OF IDAHO ss. County of Canyon

I, the undersigned, a Notary Public, do hereby certify that on this certify that on this \(\) day of \(\) (1981, personally appeared before me WILLIAM F. YOST, and TERRENCE R. WHITE, who, being by me first duly sworn, declared that they are the President and Secretary of Yost, White & Ahrens, P.A.; that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Nampa, Idaho

My commission expires:

Jun 1 10 27 AH 'AI

SECRETARY OF STATE

WAIVER OF NOTICE AND CONSENT

The undersigned, being all of the stockholders of Yost, White & Ahrens, P.A. a corporation organized under the laws of the State of Idaho, do hereby waive any and all formalities and notice of the time, place and purpose of a Special Meeting of Stockholders to be held at Nampa, Idaho on the <u>lst</u> day of <u>May</u>, 1981, at the hour of 10:00 o'clock A.M. and consent to the holding thereof and the transaction thereat of any and all matters that may come before the meeting, including an Article of Amendment to Articles of Incorporation.

WYLLIAM F. YOST

EDWARD D. AHRENS

JUN 1 10 27 AH '81 SECRETARY OF STATE

SPECIAL MEETING OF STOCKHOLDERS OF YOST, WHITE & AHRENS, P.A.

Nampa, Idaho May 1______, 1981

A special meeting of the stockholders of the corporation was held at Nampa, Idaho on the lst day of May, 1981, at 10:00 o'clock A.M. pursuant to the written Waiver of Notice and Consent executed by all stockholders and filed in the records of the corporation.

William F. Yost presided as President of the meeting and Terrence R. White acted as secretary of the meeting.

All stockholders were present.

The President explained that the purpose of the meeting was to amend the Articles of Incorporation to change the name of the corporation to Yost, White, Ahrens & Peterson, P.A.

After full discussion, it was moved and seconded that the following resolution be adopted, to wit:

BE IT RESOLVED that the Articles of Incorporation of Yost, White & Ahrens, P.A. be and the same are hereby amended and modified as follows:

ARTICLE I

The name of the corporation shall be "YOST, WHITE, AHRENS & PETERSON, P.A."

The remaining and preceding Articles of the said Articles of the Incorporation of Yost, White & Ahrens, P.A. shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

There being no further business to come before the meeting the same, upon motion duly made, seconded and unanimously carried, adjourned.

DATED this <u>lst</u> day of ___

), 1981

ERRENCE R. WHITE

(CORPORATE SEAL)

CERTIFICATION

The above and foregoing minutes and proceedings of the Special Meeting of Yost, White & Ahrens, P.A. are hereby ratified, confirmed, certified and approved in full by the undersigned, being all of the stockholders of the corporation

this <u>lst</u> day of <u>May</u>

| | |

, 1981/

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THE OF TAKE

EDWARD D. AHRENS