



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

1. The name of the corporation is:

Salmon River Helicopters, Inc.

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 article being amended:

FOURTH: The authorized number of shares of the Corporation shall be Two Million Five Hundred Thousand (2,500,000) aggregate shares, of which Twenty-Five Thousand (25,000) shares with a \$1.00 par value per share shall be designated voting common stock, and Two Million, Four Hundred Seventy Five Thousand (2,475,000) shares with no par value per share shall be designated non-voting common stock.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock, except that shares of non-voting common stock shall not be entitled to vote. The voting and non-voting common stock shall constitute a single class of stock in accordance with Sections 1361(b)(1) (D) and 2701(a)(2)(B) of the United States Internal Revenue Code of 1986, as amended.

3. The date of adoption of the amendment(s) was: December 17, 2018

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: December 17, 2018

Printed Name: Cindy J. Carlson, President

Signature: 

Secretary of State use only