

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, IRA H. MASTERS, 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

SHORE CLUB LODGE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fifteenth** day of **October, 1946**

original articles of amendment, as provided by Section **89-145 and 89-146, I.C.A.** increasing the capital stock from **\$400,000. to \$500,000.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Roll No. **8** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles 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 **October**, in the year of our Lord one thousand nine hundred forty-**six** and of the Independence of the United States of America the One Hundred **Seventy-First**

Secretary of State.

SHORE CLUB LODGE, INC.

ARTICLES OF AMENDMENT

AND

CHANGE OF AUTHORIZED SHARES OF STOCK

BE IT KNOWN, THAT SHORE CLUB LODGE, INC. a corporation, organized and existing under and by virtue of the laws of the State of Idaho, does hereby make and execute the following Articles of Amendment and Change of Authorized Shares of Stock and does hereby certify in accordance with Chapter 1, Secs. 29-145 to 29-148, inclusive, as follows:

I

That at a special meeting of the stockholders of said corporation duly called, convened, and held in the manner provided by law and the By-Laws of said corporation on the 15th day of October, 1948, at 10:00 o'clock, a.m., at the office of the company, by an affirmative vote of all of the common stock of said corporation the capital stock of the corporation was voted to be increased from \$400,000.00 to \$500,000.00 and the following resolution was adopted:

"RESOLVED, That the capital stock of the corporation be increased from \$400,000.00 to \$500,000.00 and that the Articles of Incorporation of the company be amended by amending Article Fifth thereof to read as follows:

'FIFTH

The amount of the capital stock of this corporation shall be, and is, Five Hundred Thousand (\$500,000.00) Dollars, divided into five thousand (5000) shares of the par value of One Hundred (\$100.00) Dollars each.'

"RESOLVED FURTHER, That the President and Secretary of the Company be, and they are hereby directed and empowered to cause a proper certificate of such amendment to the Articles of Incorporation of the Company to be executed and filed with the Secretary of State of Idaho and with the Records of Valley County of said State in accordance and in

compliance with the statutes of the State of Idaho in such case made and provided."

IN WITNESS WHEREOF, said SHORE CLUB LODGE, INC. has executed under its corporate seal and the signature of J. L. Eberle, its President, and the signature of B. S. Varian, its Secretary, these Articles of Amendment this 15th day of October, 1946.

SHORE CLUB LODGE, INC.

By J. L. Eberle
President

ATTEST: B. S. Varian
Secretary

STATE OF IDAHO)
County of Ada } ss

J. L. EBERLE and B. S. VARIAN, being first duly sworn upon oath, depose and say:

That they are, respectively, the President and Secretary of SHORE CLUB LODGE, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of SHORE CLUB LODGE, INC., and that the facts set forth in said Articles of Amendment are true.

J. L. Eberle
B. S. Varian

Subscribed and sworn to before me this 15th day of October, 1946.

Ferne With
Notary Public for Idaho
Residing at Boise, Idaho