



AMENDMENT TO CERTIFICATE OR REGISTRATION OF LIMITED PARTNERSHIP

Title 30, Chapters 21 and 24, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

FILED EFFECTIVE

2016 NOV 16 AM 9:07
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited partnership:

Heaton Family Limited Partnership

2. The date the certificate of limited partnership was filed with the Idaho Secretary of State is: September 18, 2006

3. The certificate of limited partnership is amended as follows: [check appropriate box(es)]

- ☒ a. The name of the limited partnership is amended to:

Heaton Family LLLP

- ☐ b. The complete street and mailing addresses of the limited partnership's principal office are amended to:

(Street Address) (City) (State) (Zipcode)

(Mailing Address, if different) (City) (State) (Zipcode)

- ☒ c. The name of each dissociating general partner is:

Heaton Corporation

- ☒ d. Names and street addresses of each new general partner: (if more space is needed use option g also)

Steven C. Heaton 10139 Federal Way Boise ID 83716

(Name) (Address) (City) (State) (Zipcode)

(Name) (Address) (City) (State) (Zipcode)

- ☐ e. The partnership hereby appoints a person to wind up its activities and affairs.

- ☐ f. The statement that this is a limited liability limited partnership is hereby deleted.

- ☒ g. This limited partnership is amended to be a **limited liability** limited partnership.

- ☐ h. Other amendments (optional) – use separate sheets of paper, and attach.

4. Signatures of all general partners:

Printed Name: Heaton Corporation by Steven C. Heaton, President, General Partner

Signature: *Steven C. Heaton*

Printed Name: Steven C. Heaton

Signature: *Steven C. Heaton*

Printed Name: Steven C. Heaton

Signature: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

11/16/2016 05:00

CK:9075 CT:84162 BH:1555510

10 30.00 = 30.00 LP AMEND #2

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