

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

BERT HARBAUGH MOTORS, INC.
File Number C 65682

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 BERT HARBAUGH MOTORS, INC. duly executed 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: September 11, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

SEP 11 3 08 PM '95
SECRETARY OF STATE
STATE OF IDAHO

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
BERT HARBAUGH MOTORS, INC.

IDAHO SECRETARY OF STATE
9/12/95 9:00:00 AM
Customer # 49411
108560013097 16384

CORPORATION PROFIT AMENDMENT
1 @ 30.00 = 30.00

The undersigned, Bert Harbaugh and Louise Harbaugh, hereby certify:

1. They are the president and secretary, respectively, of BERT HARBAUGH MOTORS, INC.

2. That at a duly held meeting of the board of directors of the corporation, held at 450 North Idaho Street, Wendell, Idaho 83355, on December 27, 1994, the board adopted the following resolution approving the following amendments to the Articles of Incorporation:

WHEREAS, the directors of Bert Harbaugh Motors, Inc., desire to amend the articles of incorporation to provide that the corporation shall have the authority to issued 20,000 shares of stock, all of one class, \$16.50 par value.

RESOLVED, that the articles of incorporation be, and they hereby are, amended by striking therefrom article 3, and adding thereto the following new article 3, so that the articles of incorporation shall read as listed below.

RESOLVED, that the articles of incorporation be, and they hereby are, amended by striking therefrom article 4, and adding thereto the following new article 4, so that the articles of incorporation, as amended, shall read as follows:

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
BERT HARBAUGH MOTORS CORPORATION

1. The name of the corporation is BERT HARBAUGH MOTORS, INC.
2. The period of its duration is perpetual.
3. Its purpose is to transact the business of automobile, marine and RV sales and repairs and all other business not forbidden by law.
4. It shall have authority to issue 20,000 shares of stock, all of one class, \$16.50 par value.
5. The address of its initial registered office is 450 North Idaho Street, Wendell, Idaho 83355. The name of its initial registered agent is BERT HARBAUGH.
6. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

Bert Harbaugh
149 4th Avenue East
Wendell, Idaho 83355

Louise Harbaugh
149 4th Avenue East
Wendell, Idaho 83355

7. The name and address of each incorporator is:

Bert Harbaugh
149 4th Avenue East
Wendell, Idaho 83355

Louise Harbaugh
149 4th Avenue East
Wendell, Idaho 83355

3. That the shareholders of the corporation adopted and approved the same amendments by resolution at a meeting held at 450 North Idaho Street, Wendell, Idaho 83355, on December 27, 1994, by the required vote of shareholders as prescribed by

section 30-1-59, Idaho Code.

4. That the number of shares entitled to vote on or consent to the amendment is ninety (90) shares.

5. That the number of shares voting in favor of the resolution was ninety (90) shares, or one hundred percent (100%), which exceeded the required vote, which is fifty-one percent (51%).

6. The manner in which the above amendments effect a change in the amount of stated capital of the Corporation, and amount of stated capital as changed by such amendments, are as follows:
Increased by \$280,000.00.

Executed in duplicate original at Wendell, Idaho on the ~~22nd~~
day of ^{May}~~April~~, 1995.

The Bert Harbaugh Motor Corporation

By


Bert Harbaugh
President

By


Louise Harbaugh
Secretary

VERIFICATION

STATE OF IDAHO)
) ss.
County of Gooding)

I, Lynn R. Nelson, a notary public, do hereby certify that on this 12th day of ~~April~~^{May}, 1995, personally appeared before me Bert Harbaugh and Louise Harbaugh, who, being by me first duly sworn, declared that they are the president and secretary, respectively, of BERT HARBAUGH MOTORS, INC., that they signed the foregoing document as president and secretary, respectively, of the corporation, and that the statements therein contained are true.

Lynn R. Nelson

NOTARY PUBLIC for IDAHO
Residing at: Wendell
Commission expires: 8-17-98