



# ARTICLES OF AMENDMENT (General Business)

2015 JAN 29 PM 12: 58

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

POWER Engineers, 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 amendment is as follows:

1. Amendment. The name of the corporation is POWER Engineers, Incorporated.

3. The date of adoption of the amendment(s) was: January 21st, 2015

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: January 21st, 2015

Signed: Barry Newert

Typed Name: Barry Newert

Capacity: Corporate Secretary

3/10/2014 11:20:04  
all business, pmd  
Web Form

IDAHO SECRETARY OF STATE

01/29/2015 05:00

CK:227659 CT:70304 BH:1459418  
1@ 30.00 = 30.00 AMEND PROF #2

052959

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
POWER ENGINEERS, INCORPORATED**

This Articles of Amendment to the Articles of Incorporation (the "Amendment") of POWER Engineers, Incorporated, an Idaho corporation (the "Corporation"), was duly adopted by the Directors and Shareholders of the Corporation. The Articles of Incorporation of the Corporation were filed in the office of the Idaho Secretary of State on February 27, 1976, as amended on March 11, 1985, as amended on June 7, 1985, as amended on December 2, 1999, and as amended on June 26, 2001, and May 13<sup>th</sup>, 2014 (the "Articles"). This Amendment is filed to reflect the correct name of the Corporation which was modified unintentionally with a typographical error in the May 12<sup>th</sup>, 2014 amendment filing.


Pursuant to Title 30, Chapter 1, Idaho Code, POWER Engineers, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

1. **Amendment.** The name of the corporation is POWER Engineers, Incorporated.

This Amendment is clerical only and therefore Approval of the Amendment by the Directors or Shareholder was not required, as required. The Amendment was filed January 21, 2015.

Dated: January 21, 2015

**POWER ENGINEERS, INCORPORATED**

By:   
Barry Nelwert  
Its: Corporate Secretary

