



# ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2004 AUG 13 A 9:46

SECRETARY OF STATE  
STATE OF IDAHO

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:

1. The name of the corporation is:  
Hayward Greenhouses, 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:

Amend Article I - Change the name of the corporation to Hayward, Inc.

Amend Article II - Change the registered office address and registered agent address to:  
421 North 3950 East, Rigby, Idaho 83442

Amend Article IV - The specific purpose of this corporation is a business holding company.

Amend Article VI - Change Board of Directors address to - 421 North 3950 East, Rigby, Idaho 83442

3. The date of adoption of the amendment(s) was: August 11, 2004

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.

The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: August 11, 2004

Signed: *Greg A. Hayward*

Typed Name: Greg A. Hayward

Capacity: President

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general business.pmd  
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE  
08/13/2004 05:00  
CK: 1931 CT: 916A2 RH: 768769  
1 @ 30.00 = 30.00 AMEND PROF # 2

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