

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **GEO. H. CURTIS**, 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

IDAHO BEVERAGES

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-first** day of **October** 1943 ,

original articles of amendment, as provided by Sections 29-145 and 29-146, Idaho Code Annotated, amending the articles of incorporation to increase the capital stock from Ten Thousand (\$10,000.00) Dollars divided into One Hundred (100) shares of the par value of One Hundred (\$100.00) Dollars each, to Fifty Thousand (\$50,000.00) Dollars divided into Five Hundred (500) shares of the par value of One Hundred (\$100.00) Dollars each.

and that the said articles of amendment contain the statement of facts required by law, and are recorded ~~in Book~~ ^{in Film Roll} **No. 2** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the articles of incorporation 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 **Twenty-first** day

of **October** , in the year of our Lord

CERTIFICATE OF PROCEEDINGS AMENDING ARTICLES OF INCORPORATION
OF
IDAHO BEVERAGES

STATE OF IDAHO)
 : SS
COUNTY OF NEZ PERCE)

ALMA S. PRINE, president, and J. B. EVANS, secretary, and each of them, do hereby certify and declare:

1. That IDAHO BEVERAGES, is a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its principal place of business at Lewiston, Idaho.

2. That at a special meeting of the Board of Directors of Idaho Beverages, held at Room 214, Carssow Building, Lewiston, Idaho, on the 3rd day of September, 1937, at which meeting all the directors of the corporation were present, upon a motion being duly and regularly made, seconded, put to vote and unanimously carried, it was resolved that an / increase of the common capital stock of the corporation from \$10,000 par value to \$50,000 par value be approved and that such increase and an amendment to the Articles of Incorporation to provide therefore, be recommended to the stockholders of the corporation; that at the same meeting said directors by resolution, fixed the date hereof as the time for holding a special meeting of the stockholders of the corporation to consider said proposal and directed that notice of said meeting be given each stockholder by the secretary for more than thirty days; that thereafter and at a special meeting of the stockholders duly and regularly called upon proper and sufficient notice of more than thirty days at which meeting all the stockholders of said / corporation, as shown by its records, were present in person or represented by proxy, motions to increase the capital stock of the corporation, to amend

unanimously carried, the following resolutions were adopted:

RESOLVED, That the common capital stock of the corporation be increased from \$10,000 divided into 100 shares of the par value of \$100.00 each, to an authorized capital stock of \$50,000 divided into 500 shares of the par value of \$100.00 each, and

RESOLVED, That the articles of incorporation of the corporation dated the 19th day of April, 1927, and thereafter filed in the office of the Secretary of State of the State of Idaho be amended in the following manner:

That Section 6 be stricken and that said articles of incorporation be amended by substituting therefore and adding to said articles of incorporation the following new section:

Section VI.

The Capital stock of the corporation shall be \$50,000 divided into 500 shares of the par value of \$100.00 each, and

RESOLVED, That the officers of this corporation be and they are hereby authorized and directed to certify this amendment according to law.

That Alma S. Prine is the duly and regularly elected qualified acting President of the corporation and J. B. Evans is the duly and regularly elected qualified and acting Secretary of said corporation.

IN WITNESS WHEREOF, The said President and Secretary of Idaho Beverages above named have hereunto set their respective names and affixed the seal of said corporation this 6th day of October, 1943.

Alma S. Prine
President

J. B. Evans
Secretary

CORPORATE SEAL


Subscribed and sworn to before me this 6th day of October, 1943,
by Alma S. Prine and J. B. Evans, individually and separately.

Edward C. Butler
Notary Public in and for the
State of Idaho, residing at
Lewiston therein.

STATE OF IDAHO)
 : SS
COUNTY OF NEZ PERCE)

On this 6th day of October, in the year 1943, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ALMA S. PRINE and J. P. EVANS, known to me to be the President and Secretary, respectively, of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public in and for the
State of Idaho, residing at
Lewiston therein.

(SEAL)