

# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**SHOE SOLE RANCH, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **4th** day of **December**, 19 **64** original articles of amendment, as provided by Section **30-146, and 30-147, Idaho Code,** amendment changing corporate name to: **CALLEN LIVESTOCK, INC.**

and that the said articles of amendment contain the statement of facts required by law, and <sup>will be</sup> ~~aff~~ recorded on ~~Film No~~ **microfilm** 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 **4th** day of **December**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS:

That the majority of the stockholders of said Corporation meeting at the office of Lawrence E. Quinn in Twin Falls, Idaho, on December 3, 1964, did, by Resolution duly adopted, change the name of said Corporation from Shoe Sole Ranch, Inc. to CALLEN LIVESTOCK, INC. and that by virtue thereof, Article I of the Articles of Incorporation shall read as follows:

ARTICLE I

The name of this corporation and by which it shall be known and under which it shall act shall be, from the date hereof, CALLEN LIVESTOCK, INC.

Richard H. Callen  
President

Bob Callen  
Secretary

SUBSCRIBED and SWORN to before me this 3rd day of December, 1964.

Lawrence E. Quinn  
Notary Public for Idaho  
Residing at Twin Falls, Idaho