

FILED EFFECTIVE



# ARTICLES OF AMENDMENT (General Business)

09 APR 13 AM 8:40

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:

Dick Smith Farms, 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:

Dick Smith Farms, Inc. is amending and changing its name to Richard Smith Farms, Inc.

3. The date of adoption of the amendment(s) was: April 9, 2009

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: April 9, 2009

Signed: Richard F. Smith

Typed Name: Richard F. Smith

Capacity: President

Information of amendment  
at business.pmd Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
04/13/2009 05:00  
CX: 12588 CT: 91528 BN: 1165538  
1 @ 38.00 = 38.00 AMEND PROF # 2

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