

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

REMLAR CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 24th day of July 1969, original articles of amendment, as provided by Section 5 30-146, 30-147 and 30-149, Idaho Code, increasing authorized capital stock.

and that the said articles of amendment contain the statement of facts required by law, and are will be / 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 24th day of July, A. D., 19 69.

Secretary of State

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#### REMLAR CORPORATION

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

The undersigned, Rex E. Schwendiman, President and Mary M. Schwendiman, Secretary, of REMLAR CORPORATION, an Idaho corporation, do hereby certify and respectfully represent as follows:

That the REMLAR CORPORATION is an Idaho corporation, duly organized and existing under the laws of the State of Idaho, and incorporated on the 7th day of July, 1965; that a meeting of the stockholders of Remlar corporation was duly called by written notice given by the Secretary thereof more than thirty days prior to the date set for such meeting to each stockholder, and that such notice contained a provision of notice that the stockholders would act upon a proposed amendment to the Articles of Incorporation as to the authorized capital stock of the corporation.

That such stockholders meeting of Remlar Corporation was held on the 21st day of July, 1969, at Idaho Falls, Idaho, at which more than two-thirds of the holders of the voting power of all shareholders were present in person, or by proxy, and acted throughout the entire meeting; that by the affirmative vote of more than two-thirds of the voting power of all shareholders of all outstanding issued capital stock, there was adopted a resolution amending the Articles of Incorporation as hereinafter set forth.

That the resolution adopted by the stockholders amending the Articles of Incorporation is as follows:

RESOLVED, That Article IV of the Articles of Incorporation of the Remlar Corporation, an Idaho corporation, be amended to read as follows:

### ARTICLE IV

"The amount of the capital stock of this corporation shall be \$500,000.00 divided into 50,000 shares with a par value of \$10.00 each, for a total authorized capital stock of \$500,000.00."

FURTHER RESOLVED, That the President and Secretary of the corporation be, and they hereby are, authorized and empowered and directed to take the necessary action to accomplish amendment of the articles of the corporation as herein provided.

IN WITNESS WHEREOF, the President Rex E. Schwendiman and the Secretary, Mary M. Schwendiman of Remlar Corporation, do sign and seal these Articles of Amendment this \_\_\_\_\_\_3 day of July, 1969, and do hereby certify that the statements contained herein are true and correct.

President, Remlar Corporation

Secretary, Remlar Corporation

STATE OF IDAHO ) ) ss.
County of Bonneville )

On the <u>33</u> day of July, 1969, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared REX E. SCHWENDIMAN and MARY M. SCHWENDIMAN, known to me to be the President and Secretary respectively of the Remlar Corporation, an Idaho corporation, that executed the foregoing instrument, and acknowledged to me that they executed the same for and in behalf of said corporation.

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

Motary Public for Idaho

Residing at Idaho Falls, Idaho