

**FILED EFFECTIVE**



## ARTICLES OF AMENDMENT (General Business)

2006 MAY 17 AM 9:24

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:

**Karl Tyler Motors, 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:**

A. The corporation is hereby authorized to issue one class of common stock with 100,000 shares having voting rights and 100,000 shares having no voting rights.

**B. The corporation elects to have preemptive rights.**

**C. Dewey David Nelson is hereby removed as an incorporator.**

3. The date of adoption of the amendment(s) was: May 1, 2006

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: 5-15-00

Signed: Karl St. George

Typed Name: Karl L. Tyler

**Capacity:** President, Karl Tyler Motors, Inc.

alformstarts of amendment\_ of business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
 05/17/2006 05:00  
 CK: 5814 CT: 24015 BH: 955141  
 1 @ 30.00 = 30.00 AMEND PROF # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C/65305