

## 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

## INVESTMENT AND INSURANCE MART, INC.,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-eighth day of  $^{19}\,$ 66 , Pebruary original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to:

## REALTY AND INSURANCE MART, INC.,

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on \*\*\* 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, day of 28th February

A. D., 1966 .

OF

REALTY AND INSURANCE MART, INC.

Formerly Known as

INVESTMENT AND INSURANCE MART, INC.

KNOW ALL MEN BY THESE PRESENTS: That the Articles of Incorporation of Investment and Insurance Mart, Inc. an Idaho Corporation, a stock company, have been amended by resolution first approved by two-thirds of the Directors and then adopted by the affirmative of two-thirds of the members present at their regular annual meeting, by changing the name of the corporation to

REALTY AND INSURANCE MART, INC.

Article I is thereby amended to read as follows:

## ARTICLE I.

The name of the corporation is the Realty and Insurance Mart, Inc.: Such amendment was approved by two-thirds of the Directors, with a Quorum present, at a regular meeting of the Directors of said corporation, held on the 1st day of October, 1965.

The foregoing amendment was adopted by the affirmative vote of twothirds of the members of the association present at the regular annual meeting of the association held on the 1st day of October, 1965, after due notice at which meeting a Quorum was present consisting of more than 2% of the members in good standing.

Signed this 28th day of January, 1966.

President

President

President

Secretary

STATE OF IDAHO )
:ss.
County of Bear Lake )

We, the undersigned, Ray J. Larsen, and Bryan Boothe, each being first duly sworn depose and say:

That we are respectively the duly elected, qualified, and acting,

President and Secretary, respectively, of Realty and Insurance Mart, Inc.,

an Idaho Corporation, formerly known as Investment and Insurance Mart, Inc.,

that we have read the foregoing Articles setting forth the amendment of the

name of said association and the adoption of said amendment and that the

statements therein are true and that said amendment was duly and regularly

adopted as therein stated.

President

Bryan & Becther

Subscribed and sworn to before me this 3/ day of January, 1966.

Notary Public for State of Idaho
Residing at Montpelier, Idaho
My commission expires 8/23/69