

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

ATLAS HOP CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 6th day of October 1977 , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, changing its corporate name to ATLAS FARMS, INC. and increase its authorized capital stock to \$350,000.00

and that the said articles of amendment contain the statement of facts required by law, and are will be /recorded on ~~Film-16~~ 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 6th day of October , A. D., 19 77 .

Secretary of State

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
ATLAS HOP COMPANY, INC. STATE

Pursuant to the provisions of the Idaho Code, Atlas Hop Company, Inc. adopts the following Articles of Amendment to its Articles of Incorporation, to-wit:

I

Article FIRST of the Articles of Incorporation of Atlas Hop Company, Inc. be, and the same are hereby amended to read as follows:

"FIRST

The name of this corporation is:

ATLAS FARMS, INC."

II

Article FIFTH of the Articles of Incorporation of Atlas Hop Company, Inc. be, and the same are hereby amended to read as follows:

"FIFTH

This corporation is authorized to issue one class of capital stock, which shall be designated as common stock. The total number of shares this corporation shall be authorized to issue is 3,500 shares. The par value of the common stock shall be \$100.00 per share. The aggregate par value of the common stock shall be \$350,000.00"

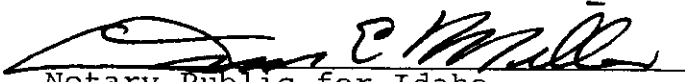
IN WITNESS WHEREOF, We, the undersigned President and Secretary respectively of this corporation, have executed these Articles of Amendment to the Articles of Incorporation of Atlas Hop Company, Inc., this 29th day of September, 1977.

George L. Batt
President

Janice L. Batt
Secretary

GIGRAY, MILLER, DOWNEN & WESTON
ATTORNEYS AT LAW
DEARBORN BUILDING
9TH AND DEARBORN STS. - P.O. Box 640
TELEPHONE 208-459-0091
CALDWELL, IDAHO 83605


1 Subscribed and sworn to before me this 29th day of
2 September, 1977.

3
4 
5 Notary Public for Idaho
Residing at Caldwell, Idaho

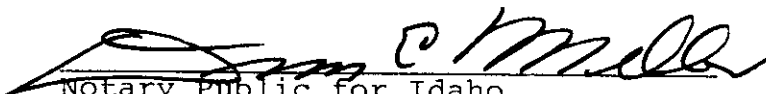
6 STATE OF IDAHO)
7) ss
County of Canyon)

8 LAUNIE BATT, Being the Secretary of ATLAS HOP COMPANY, INC.,
9 hereby certifies that the above and foregoing Articles of Amendment to
10 the Articles of Incorporation of Atlas Hop Company, Inc. were duly
11 and regularly adopted at a meeting of the shareholders of the above
12 named corporation, duly and regularly called, and held at 10:00
13 o'clock, a.m., on the 29th day of September, 1977, at the office
14 of the corporation, 9th and Dearborn Streets, Caldwell, Idaho, at
15 which time there was present and voting in person, or by proxy, the
16 shareholders owning more than two-thirds of the issued and outstanding
17 capital stock of said corporation. That at said meeting, said
18 Articles of Amendment, and each of them, were adopted by a vote of
19 the holders of more than two-thirds of the voting power of all share-
20 holders.

21 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
22 my seal this 29th day of September, 1977.

23
24 
25 Secretary

26 Subscribed and sworn to before me this 29th day of
September, 1977.

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28 
29 Notary Public for Idaho
30 Residing at Caldwell, Idaho

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ARTICLES OF INCORPORATION - 2