



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, Ira H. Masters, 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

TATE DAIRY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **February, 1955**,

original articles of amendment, as provided by Section 30-146, 30-147, 30-148 Idaho Code increasing capital stock to \$150,000.00 divided into 1500 shares of common stock of the par value of \$100.00 per share.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **89** 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 **28th** day of **February**, in the year of our Lord one thousand nine hundred **fifty-five**, and the Independence of the United States of America the One Hundred **Seventy-ninth**.

Secretary of State

ARTICLES OF

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TATE DAIRY, INC.

We hereby certify that a special meeting of the shareholders of Tate Dairy, Inc., was held at the office of Elam and Burke, 408 Idaho Building, Boise, Idaho, for the purpose of considering the amendment of Article VI of the Articles of Incorporation of Tate Dairy, Inc., as hereinafter set forth, on the 26th day of February, 1955, at the hour of ten o'clock A.M.; that due and legal notice of said meeting was given by more than thirty (30) days' written notice as provided by Sections 30-133 and 30-146 Idaho Code.

That at said meeting the Articles of Incorporation of said corporation were amended in the particulars as set forth in the following resolution presented for consideration at said meeting, to wit:

"BE IT RESOLVED that Article VI of the Articles of Incorporation of this corporation be amended to read as follows:

"ARTICLE VI.

That the amount of the capital stock of this corporation is One Hundred Fifty Thousand Dollars (\$150,000.00) divided into Fifteen Hundred Shares of common stock, each of the par value of One Hundred Dollars (\$100.00) per share and said stock shall be non-assessable."

That the foregoing Resolution was adopted by the affirmative vote of all the holders and owners of more than two-thirds of the total number of shares of the outstanding stock of said corporation as follows:

Total number of Shares of Common Stock outstanding	1000
Total number of Shares of Common Stock represented at the meeting	1000
Total number of Shares of Common Stock voted in favor of said Resolution	1000
Total number of Shares of Common Stock voted against said Resolution	none

That written consent of the persons holding a majority

1 of the Common stock of said corporation, to wit, the written
2 consent of all the holders of said capital stock was obtained
3 at said meeting, consenting to the Amendment of the Articles
4 of Incorporation as provided by the foregoing resolution,
5 said written consent being duly filed with the undersigned Secre-
6 tary of said corporation.

7 It was further certified that the total number of
8 shares, including those previously authorized, which the
9 corporation will henceforth be authorized to have is Fifteen
10 Hundred Shares of the par value of One Hundred Dollars (\$100.00)
11 each; that there is but one class of shares of stock of said
12 corporation, and all of said common stock has the same par
13 value.

14 David H. Tate
15 President.

16 ATTEST:

17 John P. Tate
18 Secretary

19 SUBSCRIBED and sworn to before me this 26th day of February,
20 1955.

21 Carl D. Burke
22 Notary Public for Idaho
23 Residing at Boise, Idaho.