

# 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

#### HOUSE OF PANCAKES, 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-third** day of **April** 19**73**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code, amending Article VII**

and that the said articles of amendment contain the statement of facts required by law, and are ~~recorded on Film No.~~ **/will be 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 **23rd** day of **April**, A. D., 19 **73**.

by

Secretary of State

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
HOUSE OF PANCAKES, INC.

STATE OF IDAHO )  
 ) ss.  
County of Nez Perce )

BENNY D. LOBE and SHIRLEY R. LOBE, President and Secretary,  
respectively, of House of Pancakes, Inc., upon being duly sworn,  
certify and declare as follows:

I.

That they are the President and Secretary, respectively,  
of the Corporation.

II.

That they are the only shareholders of the Corporation.

III.

That pursuant to the provisions contained in Section 30-146  
(5), Idaho Code, the shareholders of the Corporation took corporate  
action by unanimous written consent to amend the Articles of Incor-  
poration, which amendment is as follows:

Article VII of the Articles of Incorporation, reading  
as follows:

"Directors

The board of directors of said corporation shall  
be four (4) in number. The initial directors who shall  
serve as directors until the first annual meeting of  
shareholders or until their successors are elected and  
qualified are:

Jerry McGinnis  
John A. Powell  
Edgar Armstrong  
Maurice McGinnis"

was repealed and replaced by a new Article VII, reading as follows:

"VII. DIRECTORS

The Board of Directors of said Corporation  
shall consist of not less than three nor more than  
five members, to be determined from time to time by

"the vote of a majority of the shareholders of the Corporation, PROVIDED, THAT, should the total number of issued and outstanding shares of stock of this Corporation at any time be in the hands of only two persons, then such Board of Directors may consist of two persons."

Each of the undersigned declares, under the penalty of perjury, that the matters set forth in the foregoing Articles of Amendment are true and correct.

EXECUTED at Lewiston, Nez Perce County, Idaho, on this 20th day of April, 1973.

Benny D. Lobe, President  
Benny D. Lobe, President

Shirley R. Lobe  
Shirley R. Lobe, Secretary

SUBSCRIBED AND SWORN to before me this 20th day of April, 1973.

Helen M. Johnson  
Notary Public in and for the State of Idaho, residing at Lewiston, therein.

(SEAL)