



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

11 JAN 18 AM 8:55
SECRETARY OF STATE
STATE OF IDAHO

- 1 The name of the corporation is:

KELLEHER SUFFOLKS, 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:

corporate name changed to: KELLEHER LIVESTOCK, INC.

- 3 The date of adoption of the amendment(s) was: JAN 10TH 2011

- 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: 1/11/11

Signed: *James V. Kelleher*

Typed Name: JAMES V. Kelleher

Capacity: Pres. / Manager

Notarized amendment
also signed and Revised 11/2004

IDAHO SECRETARY OF STATE
01/18/2011 05:00
CK: 1885 CT: 118948 DH: 1255757
1 @ 30.00 = 30.00 AMEND PROF 2

C137590