

# State of Idaho

## Department of State

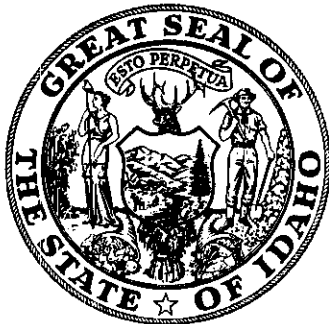
### CERTIFICATE OF AMENDMENT OF

JAYKER TREE FARM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of JAYKER TREE FARM, INC., changing the corporate name to JAYKER WHOLESALE NURSERY, INC., duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: May 18, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ray J. Clark*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
of  
JAYKER TREE FARM, INC.

MAY 13 6 51 AM '94  
SECRETARY OF STATE

Pursuant to the provisions of § 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Jayker Tree Farm, Inc.

**SECOND:** The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on 7, MAY, 1994, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE I  
NAME

The name of the corporation is Jayker Wholesale Nursery, Inc.

ARTICLE IV  
AUTHORIZED CAPITAL

The total authorized capital of this corporation shall be Two Million and No/100 Dollars (\$2,000,000.00) and the total authorized number of shares shall be Two Million shares of the par value of One and No/100 Dollars (\$1.00) per share.

ARTICLE VII  
BOARD OF DIRECTORS

The authorized number of directors of this corporation shall be fixed, and may be increased to as many as nine or decreased to as few as one, from time to time by the Board of Directors either by a resolution or by a bylaw duly adopted by the Board of Directors.

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 855,000. The number of shares entitled to vote thereon was 855,000.

IDAHO SECRETARY OF STATE  
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**FOURTH:** The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Shares</u>
Common	855,000

**FIFTH:** The number of shares voted for such amendment was 855,000 and the number of shares voted against such amendment was 0.

**DATED:** This 7 day of May, 1994.

By Meredith Carnahan  
President

ATTEST:

Doug Lamb  
Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

I, the undersigned, a Notary Public do hereby certify that on this 7 day of May, 1994, personally appeared before me **MEREDITH A. CARNAHAN**, who being by me first duly sworn, declared that she is the President of **JAYKER TREE FARM, INC.**, an Idaho corporation; that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

M. M. Sten  
Notary Public for Idaho  
Residing at: Boise, ID Meridian, Id.  
My Commission Expires: 10/95