

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

YELLOWSTONE TRAIL GARAGE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Ninth** day of **June** 19 **61**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** changing corporate name to:

WELLMAN CHEVROLET, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **9th** day of **June**, A. D., 19 **61**.

Secretary of State

AMENDMENTS TO ARTICLES OF INCORPORATION OF THE
YELLOWSTONE TRAIL GARAGE COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That on May 24, 1961, Albert Wellman, Charles Wellman and Frances Wellman, were all directors and stockholders in the Yellowstone Trail Garage Company, Inc., an Idaho corporation; and as such represent the majority of the stockholders of said corporation and the said Albert Wellman, Charles Wellman, and Frances Wellman at that time were and constituted the Board of Directors of said corporation, there being only three directors.

At that time all of the said persons joined in signing an acknowledgment of receipt of a notice of a special meeting of the stockholders of said Yellowstone Trail Garage Company, Inc., aforesaid, and joined in the call and consent to the holding of the meeting and among other things the transaction of the business hereinafter described.

The said notice and consent to the holding of the meeting has since been made a permanent part of the records of said corporation above referred to and is now found in the minute book of said corporation where it was ordered placed by the officers and directors and stockholders of the corporation.

The documents signed by the stockholders, directors and officers of the company provided for the holding of said meeting at the office of the Yellowstone Trail Garage Company, Inc., at Kellogg, Idaho, on May 24, 1961, at 2:00 P.M., M.S.T.

At the time and place and upon the date last mentioned, the said meeting was held. There were present all those who signed said notice, to-wit: Albert Wellman, Charles Wellman, and Frances Wellman.

Albert Wellman, as president of said company and under the power conferred on him by the By-laws, called the meeting to order and Frances Wellman, secretary of the corporation, similarly acted

as secretary of the meeting. The said persons present owned and/or represented 10,600 shares of the outstanding capital stock of the corporation, it being the majority of the outstanding stock.

WHEREUPON, the Articles of Incorporation were amended as follows, to-wit:

"The names of the corporation shall be changed from the Yellowstone Trail Garage Company, Inc. to Wellman Chevrolet, Inc."

The amendment was adopted by a unanimous vote of the outstanding stock which represented more than a two-thirds vote.

The stockholders present, by unanimous vote directed Albert Wellman, as president, and Frances Wellman, as secretary, to do anything necessary to comply with the laws of the state of Idaho and accomplish the amendments adopted by the meeting as well as make them immediately effective.

The actions taken at the directors' meeting and stockholders' meeting hereinbefore referred to have been made and now are a part of the permanent records of the corporation.

IN TESTIMONY WHEREOF, the said Albert Wellman, as president, and the said Frances Wellman, as secretary, of the Yellowstone Trail Garage Company, Inc., hereby certify the foregoing facts to be true and correct.

Albert Wellman
Albert Wellman, President

Frances Wellman
Frances Wellman, Secretary

STATE OF IDAHO,)
County of Shoshone,) ss.

ALBERT WELLMAN, being duly sworn, deposes and says:

He was at all times mentioned President of the Yellowstone Trail Garage Company, Inc., a corporation organized under the laws of the state of Idaho and makes this verification for it and in its behalf.

That affiant has read the within and foregoing certificate of amendment to the Articles of Incorporation of said corporation and knows the contents thereof and verily believes the facts therein stated to be true.

Albert Wellman

Subscribed and sworn to before me this 28 day of May, 1961.

Arlene Smith
Notary Public in and for the
State of Idaho, residing at
Kellogg, Idaho.

STATE OF IDAHO)
County of Shoshone,) ss.

FRANCES WELLMAN, being duly sworn, deposes and says:

She was at all times mentioned Secretary of the Yellowstone Trail Garage Company, Inc., a corporation organized under the laws of the State of Idaho, and makes this verification for it and in its behalf.

That affiant has read the within and foregoing certificate of amendment to the Articles of Incorporation of said corporation and knows the contents thereof and verily believes the facts therein stated to be true.

Frances Wellman

Subscribed and sworn to before me this 25 day of May,
1961.

Adeline J. Goulet
Notary Public in and for the
State of Idaho, residing at
Kellogg, Idaho.