

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, JAS. H. YOUNG, 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

**BILL AMYX & SONS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **first** day of **July** 19<sup>58</sup>, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, increasing the authorized capital stock to \$50,000.00,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **103** 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 **first** day of **July**, A. D., 19<sup>58</sup>.

Secretary of State

AMENDMENT TO

ARTICLES OF INCORPORATION

OF

BILL AMYX & SONS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, Bill Amyx, and Harrel Dean Amyx, president and secretary respectively of Bill Amyx & Sons Inc., a corporation organized and existing under and by virtue of the laws of the state of Idaho, do hereby certify that at the annual meeting of stockholders of said corporation held on Friday, June 6, 1958, at Boise, Idaho, at which all of the issued stock of said corporation was represented and voting, after notice given as required by law, the following amendment to the Articles of Incorporation of said Bill Amyx & Sons, Inc. was unanimously approved and adopted to-wit:

Resolved that Article V of the Articles of Incorporation of Bill Amyx & Sons, Inc. filed in the office of the Secretary of State of the State of Idaho, be amended to read as follows:

ARTICLE V

The amount of the duly authorized capital stock of this corporation is Fifty Thousand Dollars (\$50,000) divided into 50,000 shares of common capital stock at the par value of One Dollar (\$1.00) per share.

Each common share shall have full voting and dividend participating privileges, and all of the said stock shall be nonassessable.

From time to time the capitalization of this corporation may be increased, or decreased as provided by law, and if the capitalization is increased, such amendment may provide for different classes of stock with such priorities and privileges as may be provided in such amendment.

The stock of this corporation may be issued or sold from time to time as and when the Board of Directors shall determine for cash,

property or services, the value of such property or services to be exclusively determined by the Board of Directors of this corporation.

We certify that the above resolution and Articles of Incorporation increasing the capitalization of said corporation to \$50,000 were at said meeting of stockholders of this corporation unanimously approved, adopted, ratified and confirmed.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of this corporation the 26 day of June, 1958.

Bill Amyx  
President

ATTEST:

Harrel Dean Amyx  
Secretary

STATE OF IDAHO        )  
                                  ) ss  
County of Ada         )

On this 26 day of June, 1958, before, me, a Notary Public in and for said county and state, personally appeared BILL AMYX and HARREL DEAN AMYX, known to me to be the President and Secretary respectively of BILL AMYX & SONS, Inc., a corporation, and acknowledged to me that said corporation executed the foregoing instrument.

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

Wanda V. Marcus  
Notary Public for Idaho  
Residence: Boise, Idaho