



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 AUG -8 AM 9:07

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Mickelsen Farms, 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:

On Aug 3, 2011 The board of directors met to discuss the adoption of a new corporate name. The directors/ share holders unanimously approved the name of Mickelsen Farms, Inc. of Rupert.

3. The date of adoption of the amendment(s) was: August 3rd, 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: August 3rd, 2011

Signed: Matthew B. Mickelsen

Typed Name: Matthew B. Mickelsen

Capacity: President

Idaho Secretary of State
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
08/08/2011 05:00
CK: 1615 CT: 171683 BH: 1285678
1 @ 30.00 = 30.00 AMEND PROF # 3

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