

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

O. K. TIRE BUILDERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fourth** day of **March**, 19 **65**, original articles of amendment, as provided by Section **s 30-146, 30-147, and 30-148, Idaho Code, increasing authorized capital stock from \$100,000.00 to \$250,000.00 divided into 2,500 shares @ par value of \$100.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} are recorded on ~~film~~ **microfilm** 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 **24th** day of **March**, A. D., 19 **65**.

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
O. K. TIRE BUILDERS, INC.

BE IT KNOWN, That we, the undersigned, President and Secretary, respectively, of O. K. TIRE BUILDERS, INC., do hereby certify, in accordance with the provisions of Sections 30-146, 30-147, and 30-148, Idaho Code, as follows, to-wit:

I.

That by special consent, authorized by Sub-division 5 of Section 30-146, Idaho Code, all of the owners of the issued and outstanding stock of O. K. TIRE BUILDERS, INC., have agreed to an increase in the authorized capital stock of the corporation from \$100,000.00 to \$250,000.00, represented by 2,500 shares of a par value of \$100.00 per share.

II.

That the said unanimous consent of all of the stockholders of the corporation is hereto attached, and it is further hereby affirmed that at the annual meeting of the corporation held on the 18th day of November, 1964, all of the issued and outstanding stock voted unanimously in favor of changing and amending the Articles of Incorporation to increase the authorized capital stock, and in relation thereto the following resolution was unanimously adopted at said stockholders' meeting:

RESOLVED: That Article V. of the Articles of Incorporation of the company heretofore filed with the Secretary of State and with the County Recorder of Bonneville County, State of Idaho, be amended to read as follows:

"The total authorized capital stock of said corporation shall be Two Hundred Fifty Thousand and no/100ths Dollars (\$250,000.00), divided into 2,500 shares with a par value of \$100.00 each, all of such capital stock to be common stock."

FURTHER RESOLVED: That the President and Secretary of this

LAW OFFICES OF
PETERSEN, MOSS & OLSEN
520 "D" STREET
IDAHO FALLS, IDAHO 83402

meeting be directed to cause a proper certificate of this amendment to the Articles of Incorporation of this company to be executed and filed in accordance with the statutes of the State of Idaho.

III.

That Henry Pieper and Earl Terry are the President and Secretary, respectively, of O.K. TIRE BUILDERS, INC., and are the Chairman and Secretary, respectively, of the meeting of the shareholders hereinbefore mentioned, and said company has caused these Articles of Amendment to be executed and verified by its President and Secretary, and has caused its corporate seal to be affixed, all as by law provided, and pursuant to the resolution and the consent hereinbefore set forth.

IN WITNESS WHEREOF, We have executed the foregoing Articles of Amendment to the Articles of Incorporation of O. K. TIRE BUILDERS, INC., this 31st day of December, 1964.

(SEAL)

Henry W. Pieper
PRESIDENT

ATTEST:

Earl Terry
SECRETARY

STATE OF IDAHO)
) ss.
County of Bonneville)

Henry Pieper and Earl Terry, President and Secretary respectively, of O. K. TIRE BUILDERS, INC., an Idaho corporation, hereby certify that the foregoing amendment to the Articles of Incorporation of O. K. TIRE BUILDERS, INC., was adopted by unanimous vote of all of the stockholders of said corporation at the annual meeting of the corporation, and further was consented to by special consent hereto attached, all on the 18th day of November, 1964.

Henry W. Pieper President

Earl Terry Secretary

Subscribed and sworn to before me this 31st day of December, 1964.

Rud L. Chan
Notary Public for State of Idaho
Residing at: Idaho Falls, Idaho
My Commission Expires: 2/26/65

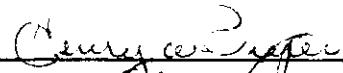

(SEAL)

CONSENT TO INCREASE AND
AUTHORIZE CAPITAL STOCK

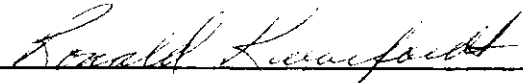
KNOW ALL MEN BY THESE PRESENTS:

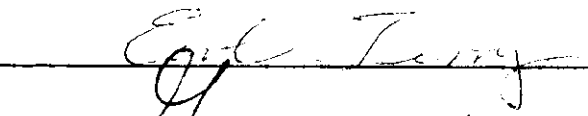

We, the undersigned, being the owners of all the issued and outstanding stock of O. K. TIRE BUILDERS, INC., an Idaho corporation, do hereby consent and agree that the Articles of Incorporation of the corporation may be amended to increase the authorized capital stock from \$100,000.00 to \$250,000.00, to be divided into 2,500 shares of a par value of \$100.00 per share.

WITNESS our hands and seals this 18th day of November, 1964.



Clair and Dee Thueson, dba Rexburg
O.K. Tire Store


Fred and Wayne's O.K. Tire Store



STATE OF IDAHO)
) ss.
County of Bonneville)

On this 31st day of December, 1964, before me, the undersigned Notary Public in and for the State of Idaho, personally appeared Henry Pieper, Gareth Ogden, Ronald Kvarfordt, Earl Terry, Clair Thueson (for Clair and Dee Thueson, dba Rexburg O.K. Tire Store), and Fred Kvarfordt, Jr. (for Fred & Wayne's O.K. Tire Store), known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

Reed F. Moore

Notary Public for State of Idaho

Residing at: Idaho Falls, Idaho

My Commission Expires: 2/26/66

(SEAL)