



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CHAMBERS

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

MORRIS DISTRIBUTING CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eighth** day of **April**, **1971**,
original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,**
~~changing the corporate name to FIVE YULE CO.~~

and that the said articles of amendment contain the statement of facts required by law, and are
~~to be~~ **microfilm** recorded on Film No. **1** 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 **8th** day of **April**,
A. D., **1971**.

Secretary of State

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MORRIS DISTRIBUTING CO.

5 We, the undersigned, BERT H. MORRIS and CAROLYN J. MORRIS,
6 respectively the president and secretary of Morris Distributing Co.,
7 a corporation existing under and pursuant to the provisions and laws
8 of the State of Idaho, do hereby certify that at a special meeting
9 of the stockholders of said corporation held at Grangeville, Idaho
10 County, State of Idaho, on the 8th day of March, 1971, pursuant to
11 due notice and to waiver of notice of all the stockholders of the
12 time, place and specific purpose thereof, at which meeting a quorum
13 was present, the following resolution was unanimously adopted by
14 the stockholders, to-wit:

15 RESOLVED, that Article I of the Articles of Incorporation
16 be and the same is hereby amended to read as follows:

I.

The name of this corporation shall be FENN FUEL CO.

Bert H. Morris
BERT H. MORRIS, President

Carolyn J Morris
CAROLYN J MORRIS,
Secretary

24 STATE OF IDAHO)
25 County of Idaho) ss.

26 I, the undersigned, Carolyn J. Morris, being the duly elected
27 and acting Secretary of the Morris Distributing Co., do hereby
28 certify that at a special meeting of the stockholders called pur-
29 suant to notice and pursuant to a written waiver of notice, at
30 which all the stockholders were present, the above resolution was

1 unanimously adopted by the vote of all the stockholders, being
2 present, and representing all the issued stock of the aforesaid
3 corporation.

4 DATED March 31, 1971.

5
6 *Carolyn J. Morris*
7 CAROLYN J. MORRIS
8 Secretary

9 (CORPORATE SEAL)

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