

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

## GAS HEATING COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the third day of June 1970, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to NORTHWEST HEATING AND AIR CONDITIONING, INC.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Firm Nomicrofilm 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 **third** day of **June**, A. D., 19 70.

Secretary of State

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GAS HEATING COMPANY, INC.

The undersigned officers of Gas Heating Company, Inc., namely, Frank Marturello, President, and Rachel A. Marturello, Secretary-Treasurer, hereby certify:

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A special meeting of shareholders of the Corporation was duly called and held on March 15, 1970.

ΙI

The meeting was duly called upon written notice for the specific purpose of changing the Corporation's name and amending the articles of incorporation.

III

All of the issued stock of the Corporation was present at the meeting and the following resolution was unanimously approved and adopted by the voting power present.

## RESOLUTION

BE IT RESOLVED that the Articles of Incorporation of Gas Heating Company, Inc. be and are hereby amended as follows:

Article I is hereby amended to read in its entirety as follows:

"That the name of this corporation shall be: NORTHWEST HEATING AND AIR CONDITIONING, INC."

ΙV

The undersigned execute this document by authority and direction given by the shareholders at the March 15, 1970, meeting thereof.

IN WITNESS WHEREOF, We have signed this document the 15th day of March, 1970.

FRANK MARTURELLO, President

RACHEL A. MARTURELLO, Sec. - Treas.

STATE OF IDAHO )

COUNTY OF ADA )

FRANK MARTURELLO and RACHEL A. MARTURELLO, being first duly sworn, depose and say:

They are the President and Secretary-Treasurer respectively of GAS HEATING COMPANY, INC., an Idaho Corporation, and that the foregoing is a true and correct recital of the events and transactions effecting the amendment of the Articles of Incorporation as therein set forth and that they have been directed by the Shareholders to execute and file the necessary documents to effect the Amendment.

FRANK MARTURELLO, President

RACHEL A. MARTURELLO, Sec.-Treas.

STATE OF IDAHO )

COUNTY OF ADA )

On this 15th day of March, 1970, before me, the undersigned, a Notary Public in and for the said state, personally appeared FRANK MARTURELLO and RACHEL A. MARTURELLO, the Corporate officers of GAS HEATING COMPANY, INC. and executed the verification attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of March, 1970.

Notary Public for Idaho Residing at Boise, Idaho