

# 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

**CUSTOM MEAT PACKING CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Sixth** day of **August**, 19 **64**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE V, increasing authorized capital stock from \$50,000.00, to \$100,000.00, divided into 1,000 shares @ par value of \$100.00 each,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** 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 **06th** day of **August**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
CUSTOM MEAT PACKING CO.

(An Idaho Corporation)

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, Burton T. Kinzer, as President, and Veran A. Joslin, as Secretary, of CUSTOM MEAT PACKING CO., a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its office and principal place of business in Boise, Ada County, Idaho, do hereby certify:

That a special meeting of all of the shareholders of CUSTOM MEAT PACKING CO. was duly called and held at 311 First Security Building, in Boise, Idaho, on August 5, 1964, at the hour of 2:30 o'clock P.M.; that at the time of said meeting, the total number of shares of stock of the corporation issued and outstanding was 110 shares of the said capital stock of said corporation, held and owned as follows:

Burton T. Kinzer	27 shares
Pearl A. Kinzer	1 share
Albert W. Schoop	54 shares
Trudi Schoop	1 share
Dan S. Compton	27 shares

That all of said stockholders were present in person and thereupon signed a Waiver of Notice of said meeting, and each of them severally waived all statutory requirements and any and all requirements of the By-Laws of this corporation as to notice of time, place and purpose of said meeting, and consented that the same be held at the time and place aforesaid, and a copy of such Waiver of Notice was ordered annexed to the minutes of said meeting; that at such meeting all of the stockholders of all of the issued and outstanding capital stock of said corporation, by affirmative vote of 110 shares, being all of the issued and outstanding stock of said corporation entitled to vote thereon,

adopted the following resolution amending the Articles of Incorporation of  
CUSTOM MEAT PACKING CO., to-wit:

"BE IT RESOLVED by the shareholders of Custom Meat Packing Co. that Article V of the Articles of Incorporation of Custom Meat Packing Co., an Idaho corporation, be and the same hereby is amended to read as follows:

Article V - The amount of capital stock of the corporation shall be and is \$100,000. divided into 1,000 shares of the par value of \$100. each said shares of stock shall be non-assessable said stock being hereby increased from \$50,000. divided into 500 shares of the par value of \$100. each said shares being non-assessable to \$100,000. divided into 1,000 shares of the par value of \$100. each said shares being non-assessable."

WITNESS OUR HANDS This 5th day of August, 1964.

Barton T. Linger  
President

Kenneth A. Johnson  
Secretary

SUBSCRIBED AND SWORN To before me this 5th day of August, 1964.

James B. Emie  
Notary Public for Idaho  
Residing at Boise, Idaho