

FILED EFFECTIVE

210



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2018 FEB 21 PM 3:41

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Brad Hall & Associates, 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 article being amended:

Article 2: The total number of shares which this Corporation is authorized to issue is 100,000 shares of common stock of no par value. Of the authorized shares, 1,000 shares shall be of Voting Common Stock and 99,000 shares shall be of Non-Voting Common Stock. The Voting Common Stock and the Non-Voting Common Stock shall be identical in all respects, except as provided in Article 6 below.

Article 6: The holders of the Non-Voting Common Stock shall have no voting power for any purpose whatsoever (except to the extent the Idaho Business Corporation Act, as amended, requires), and the holders of the Voting Common Stock shall, to the exclusion of the holders of Non-Voting Common Stock, have full voting power for all purposes. The holders of Voting Common Stock shall be entitled to one (1) vote for each share of Voting Common Stock held of record, and the holder of a fractional share, if any is outstanding, shall be entitled to a corresponding fractional vote. Cumulative voting shall not be permitted.

Article 7: Each share of common stock issued and outstanding immediately prior to the effective time of these Articles of Amendment shall, without any action on the part of the holder thereof, be converted into (i) .01 of a share of fully paid and nonassessable Voting Common Stock of the Corporation, of no par value, and (ii) .99 of a share of fully paid and nonassessable Non-Voting Common Stock of the Corporation, of no par value, all as of the effective time of these Articles of Amendment.

3. The date of adoption of the amendment(s) was: FEBRUARY 15, 2018

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, 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, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Dated: 2/21/2018Printed Name: Ryan Meikle - VP/GENERAL COUNSELSignature: Ryan Meikle

Secretary of State use only

IDAHO SECRETARY OF STATE

02/22/2018 05:00

CK:16709632 CT:172099 BH:1628131

1@ 30.00 = 30.00 AMEND PROF #2

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