



ARTICLES OF AMENDMENT (General Business) **FILED/EFFECTIVE**

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

01 APR 18 AM 8:52

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Rattlesnake Station Old West Reenactors, Inc.
2. The text of each amendment is as follows: Make available three (3) additional shares.
Total of nineteen (19) shares.

3. The date of adoption of the amendment(s) was: April 5, 2001

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.
- ☒ The number of shares outstanding and entitled to vote was sixteen (16)

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
#1	16	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE

04/18/2001 09:00
CK: 1051 CT: 116332 BH: 391857

1 @ 38.00 = 38.00 AMEND PROF # 2

C128468

Dated: 04/05/01

Signed by: [Signature]
Its PRESIDENT (BRYAN WILKINS)
(Capacity of signer)