## State of Idaho

### Department of State

CERTIFICATE OF AMENDMENT
OF

ROBNETT CONSTRUCTION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ROBNETT PROPERTIES, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

February 4, 1992



Fite of Cenarrusa SECRETARY OF STATE

By Lary J Clark

#### ARTICLES OF AMENDMENT

TO THE

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## ARTICLES OF INCORPORATION OF SECRETARY OF STAFE ROBNETT CONSTRUCTION, INC.

Pursuant to the provisions of Section 30-1-59 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

### ARTICLE I

The name of the corporation is Robnett Construction, Inc. ("Corporation").

### ARTICLE II AMENDMENTS ADOPTED

The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED that ARTICLE FIRST of the Articles of Incorporation of the Corporation be amended to read in full as follows:

#### ARTICLE I

The name of the corporation is Robnett Properties, inc.

RESOLVED that ARTICLE SIXTH of the Articles of Incorporation of the Corporation be amended to read in full as follows:

ARTICLES OF AMENDMENT - 1

#### **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as the initial Directors are:

NAME

**ADDRESS** 

Raymond E. Robnett

610 East 42nd St. #201 Boise, Idaho 83714

Margaret E. Robnett

610 East 42nd St. #201 Boise, Idaho 83714

### ARTICLE III DATE OF MEETING FOR ADOPTION

The date of the meeting of Shareholders at which the amendments were adopted was February 4, 1992.

# ARTICLE IV NUMBER OF SHARES OUTSTANDING AND NUMBER OF SHARES ENTITLED TO VOTE

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

**OUTSTANDING SHARES** 

SHARES ENTITLED TO VOTE

40,454

40,454

ARTICLES OF AMENDMENT - 2

#### **ARTICLE IV**

#### **VOTE ON AMENDMENTS**

The number of Shares voting for the amendments was 40,454 and the number of Shares voting against the amendments was zero (0). The amendments were adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

Dated: February 4, 1992

ROBNETT CONSTRUCTION, INC.

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r. <u>Waya</u> Secretary

#### **VERIFICATION**

STATE OF IDAHO

) ss

County of Ada

I, <u>HATRICIA M. BENTON</u>, a notary public, do hereby certify that on this 4th day of February, 1992, personally appeared before me Raymond E. Robnett and Margaret E. Robnett, who, being by me first duly sworn, declared that they are, respectively, the President and Secretary of Robnett Construction, Inc., that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Boise, Idaho

Commission Expires: 4/4

**ARTICLES OF AMENDMENT - 3**