

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

HONDA OF IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **29th** day of **December**, 19**64**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, changing corporate name to:

MOTORCYCLES OF IDAHO, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will be} recorded on ~~Film No.~~ ^{microfilm} 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 **29th** day of **December**, A. D., 19 **64**.

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION

2 OF

3 HONDA OF IDAHO, INC.

4
5 WHEREAS, At a meeting of the stockholders of the above
6 named corporation, duly and regularly called and held at 8:00
7 o'clock P. M. the 21st day of December, 1964, at the principal of-
8 fice of the corporation in the City of Caldwell, Idaho, at which
9 there were present and voting in person, or by proxy, stockholders
10 owning two-thirds of the capital stock of the said corporation,
11 there was presented and adopted by unanimous vote the following
12 resolution amending the Articles of Incorporation of said corpora-
13 tion, to-wit:

14 "RESOLVED, That Article I of the Articles of
15 Incorporation of Honda of Idaho, Inc. be and
the same is hereby amended to read as follows:

16 ARTICLE I.

17 Name

18 The name of the corporation shall be "MOTORCYCLES
OF IDAHO, INC."

19 "RESOLVED Further, that the President and Secre-
20 tary of the corporation be authorized to execute
the Amendment to the Articles of Incorporation
21 and swear thereto as required by the statutes of
the State of Idaho, and to do all acts and things
22 necessary in connection therewith."

23 NOW, THEREFORE, We, the President and Secretary of Honda
24 of Idaho, Inc., a corporation, being duly authorized by the resolution
25 aforesaid, do hereby execute this Amendment of the Articles of In-
26 corporation amending Article I of the original Articles of Incorpora-
27 tion of this corporation to read as follows:

28 ARTICLE I.

29 Name

30 The name of the corporation shall be "MOTORCYCLES
OF IDAHO, INC."

31
32 IN WITNESS WHEREOF, We, the undersigned, President and

1 Secretary, respectively of this corporation, have executed this
2 Amendment of the Articles of Incorporation this 28 day of
3 December, 1964.

4
5
6 [Signature] President

7
8 [Signature] Secretary

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12
13 SUBSCRIBED and SWORN to before me this 28th day of
14 December, 1964.

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16 [Signature]
17 Notary Public for Idaho
18 Residing at Caldwell, Idaho

GIGRAY, BOYD & DOWNEN
ATTORNEYS AT LAW
CALDWELL, IDAHO

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