

ORIGINAL



# ARTICLES OF AMENDMENT (General Business)

FILED **EFFECTIVE** Not form.

2004 JUN 15 P 2:21

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:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Minert & 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 amendment is as follows:

## ARTICLE IX

This Article is deleted to correct inconsistencies with the actual ownership of stock in the corporation.

3. The date of adoption of the amendment(s) was: May 31, 2004

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 2,000

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

Amended article	Shares for	Shares against
	2,000	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 31, 2004

Signed: David R. Minert

Typed Name: David R. Minert

Capacity: President

g:\corp\forms\arts of amendment  
general business.pmd  
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE  
06/15/2004 05:00  
CK: 1137 CT: 85549 BH: 750541  
1 @ 30.00 = 30.00 AMEND PROF # 2

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