



# ARTICLES OF AMENDMENT

## (General Business)

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:

FILED EFFECTIVE

11 DEC -5 AM 9:30

SECRETARY OF STATE  
 STATE OF IDAHO

1. The name of the corporation is:

Courtesy Ford Lincoln Mercury, 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:

Change of name to Courtesy Ford Lincoln, Inc.

3. The date of adoption of the amendment(s) was: November 1, 2011

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: November 16, 2011

Signed: Phillip S. Meador

Typed Name: Phillip S. Meador

Capacity: President

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12/05/2011 05:00  
 CK: 28661 CT: 180228 BH: 1300411  
 1 @ 30.00 = 30.00 AMEND PROF # 2

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