



# ARTICLES OF AMENDMENT (General Business)

## FILED EFFECTIVE

05 JAN 12 AM 11:46

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:

KELLEHER & TEWALT, 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:

A MOTION HAS BEEN UNANIMOUSLY PASSED TO CHANGE THE CORPORATE NAME FROM  
KELLEHER & TEWALT, INC. TO KELLEHER SUFFOLKS, INC.

3. The date of adoption of the amendment(s) was: JAN 3RD 2005

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: 1-12-05

Signed: *James V. Kelleher*

Typed Name: JAMES V. KELLEHER

Capacity: PRESIDENT

30 forms arts of amendment  
F 30-1 business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
01/12/2005 05:00  
CK: 1411 CT: 90644 BH: 706840  
1 @ 30.00 = 30.00 AMEND PROF # 2

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