



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

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:

2003 OCT 16 AM 9:11

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Tophill Farms, Inc.

2. The text of each amendment is as follows:

Article FOURTH of the Articles of Incorporation is hereby amended to read as follows:

The term for which the corporation is to exist is: perpetual.

3. The date of adoption of the amendment(s) was: October 10, 2003

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 \_\_\_\_\_

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

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 10-9-03

Signed: Ryan Clement

Typed Name: Ryan Clement

Capacity: President

g:\corpl\forms\arts of amendment  
general business.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
10/16/2003 05:00  
CK: 1476 CT: 173649 BH: 706857  
1 @ 30.00 = 30.00 AMEND PROF # 2

C35004