



# 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:

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Forrest/Beaumont & Andrus Consulting, 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:

Forrest/Beaumont & Andrus Consulting, Inc. is changing it's corporate name to FitzHugh & Wood, Inc.

3. The date of adoption of the amendment(s) was: April 1, 2009

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: September 22, 2009

Signed: [Signature]

Typed Name: Brandon A. Wood

Capacity: Vice President

Forms/Articles of amendment,  
al business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
09/23/2009 05:00  
CK: 10703 CT: 240777 BH: 1180003  
1 @ 30.00 = 30.00 AMEND PROF # 2

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