

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

#### **MOAB LAND AND DEVELOPMENT COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **July** 19 **61**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing corporate name to: **MOORE BUILDINGS, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **126** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **12th** day of **July**, A. D., 19 **61**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

MOAB LAND AND DEVELOPMENT COMPANY

KNOW ALL MEN BY THESE PRESENTS, that the Moab Land and Development Company, a corporation organized and existing under the laws of the State of Idaho, pursuant to a Waiver of Notice of Meeting of Shareholders, which was executed by all the shareholders, which Waiver provides as follows, to-wit:

WAIVER OF MEETING OF SHAREHOLDERS

WE, the undersigned, being all the shareholders of Moab Land and Development Company, do hereby call a meeting of shareholders to be held in the office of James P. Keane, on the 7<sup>th</sup> day of July, 1961, for the following purposes:

1. To elect directors for the corporation.
2. To consider and act upon a resolution to change the name of the corporation to McGee Buildings, Inc.
3. To consider and act upon a proposal to amend the by-laws reducing the number of directors of the company to three.

DATED this 7<sup>th</sup> day of July, 1961

Donald L. Ness

John C. McGee

James P. Keane

Then the shareholders convened at said meeting on the 7<sup>th</sup> day of July, 1961, at the hour of 2:00 o'clock P.M., of said date, at which meeting there were thirty(30) shares present, being all the outstanding stock of said corporation and no shares were absent. That the following proceedings were held at said meeting:

"BE IT RESOLVED that the name of the company be changed from Moab Land and Development Company to McGee Buildings, Inc."

IN WITNESS WHEREOF, the Moab Land and Development Company has caused these presents to be subscribed by all its outstanding shareholders.

MOAB LAND AND DEVELOPMENT COMPANY

By Donald L. Ness

John C. McGee

James P. Keane

Outstanding Shareholders

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, the shareholders, do hereby certify that the above and foregoing Certificate of Amendment of the Articles of Incorporation of said corporation was made under and by virtue of the resolution of all the shareholders of said corporation as set forth in said certificate at the meeting of the shareholders of said corporation, called and held on the 7<sup>th</sup> day of July, 1961, and that the resolution as set forth in said certificate was adopted unanimously by all the outstanding shareholders of the corporation and that the foregoing certificate fully and truthfully sets forth the proceedings had and taken and that excerpts from the minute book of the corporation were extracted and incorporated in said certificate.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 10<sup>th</sup> day of July, 1961, in Wallace, Idaho.

Donald L. Hess

John C. McGee

James P. Keane

STATE OF IDAHO     )  
                                  ss.  
County of Shoshone )

JOHN C. MCGEE, JAMES P. KEANE and DON HESS, known to me to be all the outstanding shareholders of the Moab Land and Development Company, being first duly sworn according to law, each for himself and not for the other, states that the foregoing certificate made and subscribed by him is true and correct.

Donald L. Hess

John C. McGee

James P. Keane

SUBSCRIBED and sworn to before me this 10<sup>th</sup> day of July, 1961.

Anna K. Battick

Notary Public in and for the State of Idaho;  
Residing in Wallace, Idaho