



ARTICLES OF AMENDMENT (Professional Service Corporation)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 13, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

Click here to clear form
09 MAY 15 AM 8:29

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Rigby, Andrus & Moeller, Chartered

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:

BE IT RESOLVED, that due to the resignation of Gregory W. Moeller, a shareholder and director of the Corporation, that the Articles of Incorporation be amended and Articles of Amendment filed with the Secretary of State indicating that the professional corporation shall have its name changed to "Rigby, Andrus & Rigby, Chartered."

3. The date of adoption of the amendment(s) was: May 11, 2009

4. Manner of adoption (check one):

☐ 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 342

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

Amended article	Shares for	Shares against
	342	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: May 12, 2009

Signature: [Signature]

Typed Name: G. Rich Andrus

Capacity President

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amendment_professional.pms
Revised 10/2003

Web Form:

IDAHO SECRETARY OF STATE SL
05/15/2009 05:00
CK: 28800 CT: 84469 BH: 1178569
1 @ 38.00 = 38.00 AMEND PROF # 2

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