

# 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

## DATACENTER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the twenty-third day of February 19 71, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, providing for the total amendment of articles of incorporation.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Film Nemicrofilm 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 23rd day of February, A. D., 1971.

## AMENDMENT OF ARTICLES OF INCORPORATION

of

DATACENTER, INC.

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DATACENTER, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho, certifies that at a meeting of the shareholders of said corporation, duly called and held on the 16th day of January, 1971, at which meeting 100% of the issued and oustanding shares of stock of said corporation were represented, the Articles of Incorporation were amended in total, and as amended read as follows:

## FIRST

The name of the corporation is DATACENTER, INC.

#### SECOND

The purposes and objects for which the corporation is formed are:

- (a) To operate an electronic data processing service, including leasing and sale of equipment, programs services, or any other business or accounting function or services.
- (b) To buy, sell, acquire, hold, own, dispose of, convey, mortgage, pledge, lease, assign, transfer, trade and deal in and with all kinds of personal property, franchises, privileges, rights, goods, wares, and merchandise of every kind, nature and description;
- (c) To buy, sell, convey, lease, let, mortgage, exchange or otherwise acquire or dispose of lands, lots, houses, buildings and real property, hereditaments and appurtenances of all kinds and wheresoever situated, and of any interest and rights therein, to the same extent as natural persons might or could do, and without limit as to amount;
- (d) To acquire by purchase, subscription, or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge, or otherwise dispose of, any shares of capital stock, scrip, bonds, mortgages, securities, or evidences of indebtedness, issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the holder or owner thereof to possess and exercise in respect thereof any and all rights, powers and privileges of ownership; including the right to vote thereon;

- (e) To make, perform and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private, or with any territory or government, or any agency thereof;
- (f) To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and/or pledge all or any part of the property or assets, real or personal, at any time owned or held by this corporation, upon such terms and conditions as the Board of Directors shall authorize, and as may be permitted by law;
- (g) To acquire, hold, sell, reissue or cancel any shares of its own capital stock, provided, however, that this corporation may not use any of its funds or property for the purchase of its own common stock when such use would cause any impairment of the capital of this corporation, and provided, further, that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly;
- (h) To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;
- (i) To organize, promote, incorporate and reorganize subsidiary corporations and joint stock companies and associations for any purpose permitted by law;
- (j) To have one or more offices to carry on all or any part of its operations and business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and which now or hereafter may be authorized by law, and this to the same extent and as fully as natural persons might or could do, as principals, agents, contractors, trustees, or otherwise, and either alone or in connection with any person, firm, association, or corporation;
- (k) To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon corporations formed under the general corporation laws of said State, or under any Act amendatory thereof or supplemental thereto or substituted therefor;

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner the general powers

of the corporation; provided, however, that nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the Act hereinbefore referred to, or any amendment thereof or supplement thereto, or substitute therefor, may not at the time lawfully carry on or do. It is the intention that the purposes, objects, and powers specified in each of the subparagraphs (a) to (k) inclusive, of paragraph Second of these Articles of Incorporation, shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to, or inference from, the terms of any other subparagraph, clause or paragraph of these Articles of Incorporation.

#### THIRD

The corporation is to have perpetual existence.

## FOURTH

The location and post office address of the registered office of the corporation is Twin Falls, Idaho.

# FIFTH

The amount of the capital stock of this corporation shall be, and is \$10,000.00, divided into 1,000 shares common capital stock with a par value of \$\$10.00 each, and said shares shall not be subject to assessment.

### SIXTH

The names and post office addresses of the Board of Directors of the corporation at the time of the Amendment of these Articles of Incorporation are as follows:

NAME	POST OFFICE ADDRESS
Robert D. Adamson	Carey, Idaho
John T. Adamson	Carey, Idaho
D. E. Adamson	Carey, Idaho
Val K. Parke	Arcey, Idahoo
Darwin Parke	Carey, Idaho
Verda Muzdoch máic	Carey, Idahe
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## SEVENTH

The private property of the stockholders of the Corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

# EIGHTH

The number of Directors of the Corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws, provided the number of Directors of the corporation shall not be less than three. In case of any increase in the number of Directors, the additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

## NINTH

Stockholders of the Corporation shall not have preemptive and preferential rights of subscription to any shares of stock of the Corporation, whether now or hereafter authorized.

## TENTH

No contract or other transaction between the Corporation and any other corporation and no act of the Corporation shall in any way be affected or invalidated by the fact that any of the Directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any Director of the Corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or of such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

# ELEVENTH

The Board of Directors is expressly authorized to repeal and amend the By-Laws of the Corporation and to adopt new By-Laws, and the Corporation reserves the right to amend, alter, change or repeal, any provision contained in these Articles of Incorporation, in the manner now, or hereafter, prescribed by law, by a majority vote of the stockholders, represented in person or by proxy, at any annual meeting of the stockholders or at any meeting duly called for that purpose, except where the laws of the said State of Idaho otherwise provide.

The foregoing Amendment to the Articles of Incorporation were adopted by a vote of 100% of the issued and outstanding common shares of stock of the corporation at a meeting of all the shareholders of the corporation held on the 6th day of January, 1971.

IN WITNESS WHEREOF, the President and Secretary of the corporation have hereunto set their hands and caused the corporate seal of said corporation to be affixed this day of January, 1971.

DATACENTER, INC.

ATTEST:

Wobert Dadamso-

President

STATE OF IDAHO

County of Blaine) ss.

On this day of January, 1971, before me, the undersigned, a Notary Public in and for said State, personally appeared Rollett D. Adamson and Carrier M. Verke known by me to be the President and Secretary, respectively, of DATACENTER, INC., an Idaho corporation, and acknowledged to me that they executed the within and foresting instance. to me that they executed the within and foregoing instrument for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public in and for the State of Idaho, Residing at Carey Adaho