

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

MAGIC VALLEY DRUGS, 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-fifth** day of **September,** 19 **61,** original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, **Idaho Code, reclassifying stock from 2500 shares of no-par value to \$25,000 divided into 5000 shares of the par value of \$5.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **25th** day of **September**, A. D., 19 **61.**

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
MAGIC VALLEY DRUGS, INC.

KNOW ALL MEN BY THESE PRESENTS that at a special meeting of the shareholders of Magic Valley Drugs, Inc., an Idaho corporation, held at the office of said Magic Valley Drugs, Inc., at Addison Avenue West at Martin Street, in the City and County of Twin Falls, State of Idaho, at the hour of 8:00 P. M. of said day, at which meeting all of the shareholders of the corporation were present and which meeting was duly called and noticed, and consented to by all of the shareholders of said corporation in writing, the following resolution was duly adopted by unanimous vote of all of the shareholders of said corporation, to-wit:

RESOLVED that Article Fifth of the Articles of Incorporation of this corporation now reading as follows:

"The total authorized number of shares is 2,500 shares of no par value stock. All stock shall be common stock and no shares shall have any greater or less rights than any other shares."

be and the same is hereby changed to read as follows:

FIFTH

"The total authorized number of shares is 5,000 shares of common stock having a par value of \$5.00 per share. Only one type of stock is provided for under these Articles of Incorporation."

BE IT FURTHER RESOLVED that Article Sixth of the Articles of Incorporation of this corporation now reading as follows:

"The name and post office address of each of the incorporators and the number of shares for which each subscribes is:

| <u>Name</u> | <u>Address</u> | <u>Shares Subscribed</u> |
|---------------|-------------------|------------------------------|
| S. L. Crowley | Twin Falls, Idaho | 833 |
| W. J. King | Twin Falls, Idaho | 833 |
| John Storrs | Filer, Idaho | 833 |

be and the same is hereby changed to read as follows:

SIXTH

"The name and post office address of each of the Directors of the said corporation is:

| <u>Name</u> | <u>Address</u> | <u>Shares Subscribed</u> |
|----------------|-------------------|------------------------------|
| S. L. Crowley | Twin Falls, Idaho | 1190 |
| W. J. King | Twin Falls, Idaho | 1130 |
| Robert Crowley | Twin Falls, Idaho | 60 |
| Robert F. King | Twin Falls, Idaho | 60 |
| Julian King | Twin Falls, Idaho | 60 |

BE IT THEREFORE CERTIFIED AS FOLLOWS, TO-WIT:

Pursuant to the statutes of the State of Idaho in such case made and provided, Article Fifth of the Articles of Incorporation of Magic Valley Drug, Inc. has been and is duly amended to read and provide as follows:

"The total authorized number of shares is 5,000 shares of common stock having a par value of \$5.00 per share. Only one type of stock is provided for under these Articles of Incorporation."

AND BE IT FURTHER CERTIFIED AS FOLLOWS, TO-WIT:

That Article Sixth of the Articles of Incorporation of Magic Valley Drugs, Inc. has been and is amended to read and provide as follows:

"The name and post office address of each of the Directors of the said corporation is:

| <u>Name</u> | <u>Address</u> | <u>Shares Subscribed</u> |
|----------------|-------------------|------------------------------|
| S. L. Crowley | Twin Falls, Idaho | 1190 |
| W. J. King | Twin Falls, Idaho | 1130 |
| Robert Crowley | Twin Falls, Idaho | 60 |
| Robert F. King | Twin Falls, Idaho | 60 |
| Julian King | Twin Falls, Idaho | 60 |

Witness our hands as President and Secretary of said corporation with the corporate seal thereof affixed, at Twin Falls, Idaho this 15th day of March, 1961.

W. J. King
President

S. L. Crowley
Secretary

STATE OF IDAHO)


ss.

County of Twin Falls)

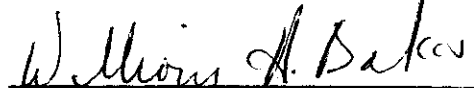
W. J. KING and S. L. CROWLEY, being first duly sworn on oath, each for himself and not one for the other, deposes and says:

That W. J. King, whose signature appears below, is the duly elected, qualified and acting President of Magic Valley Drugs, Inc., an Idaho corporation, and that S. L. Crowley, whose signature appears below, is the duly elected, qualified and acting Secretary of said corporation; that the foregoing Articles of Amendment of Articles of Incorporation of Magic Valley Drugs, Inc. was duly and regularly adopted by unanimous vote of all of the shareholders of the outstanding and issued capital stock of said corporation at a meeting of said shareholders held on March 1, 1961, which meeting was duly and regularly called and noticed, and consented to by all of said shareholders, and at which meeting all of the shareholders of said corporation were personally present; that each and every fact set forth in the foregoing Articles of Amendment are true, and that the same have been executed by us pursuant to the authority given under one of the parts of the resolution set forth in said Articles of Amendment and the statutes of the State of Idaho in such cases made and provided.


W. J. King


S. L. Crowley

Subscribed and sworn to before me this 15th day of March, 1961.


Notary Public in and for the State
of Idaho
Residing at Twin Falls, therein.