

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

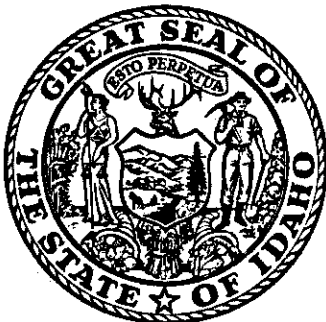
**COLONEL'S KIDS, INC.**

File Number C 156995

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from COLONEL'S KIDS, INC. to **KENTUCKY FRIED CHICKEN FOUNDATION, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 12, 2007



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature, likely of Ben Yursa, is written over a horizontal line.



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

**FILED EFFECTIVE**  
2007 FEB 12 AM 9:50

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: October 22, 2004,  
authorizing it to transact business in the State of Idaho under the name of:  
Colonel's Kids, Inc.
2. Its corporate name has been changed to: Kentucky Fried Chicken Foundation, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
Kentucky Fried Chicken Foundation, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: Feb 6, 2007 Corporation Name: Kentucky Fried Chicken Foundation, Inc.

Signature: \_\_\_\_\_

Typed Name: \_\_\_\_\_

Capacity: \_\_\_\_\_

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

g:\app\forms\compliance\amended cert of authority.pdf  
Revised 07/2002

IDAHO SECRETARY OF STATE  
02/12/2007 05:00  
CK: 1311 CT: 103112 BH: 1032252  
1 @ 30.00 = 30.00 AMEND CERT # 2

Web Form

C 156995



**Trey Grayson**  
**Secretary of State**

**Certificate**

I, Trey Grayson, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT FOR  
COLONEL'S KIDS, INC. CHANGING ITS NAME TO KENTUCKY FRIED CHICKEN  
FOUNDATION, INC. FILED ON DECEMBER 28, 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
Official Seal at Frankfort, Kentucky, this 22nd day of January, 2007.

