



0003361731



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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-FILED-

File #: 0003361731

Date Filed: 12/4/2018 3:19:59 PM

Articles of Amendment (Corporation)																													
The current name of the corporation is:		FARMERS BANCORPORATION, INC.																											
The file number of this entity on the records of the Idaho Secretary of State is:		0000322093																											
Article 1: The name of the corporation shall be:																													
Change Corporation Name?		I do not want to change the name of the corporation																											
Article 2: Purpose																													
If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: <input type="checkbox"/> None																													
Article 3: The number of shares the corporation is authorized to issue:																													
2000000																													
Article 4: The mailing address of the corporation shall be:																													
526 SAWTOOTH AVE BUHL, ID 83316-5708																													
Article 5: Director Names and Addresses																													
<table border="1"> <thead> <tr> <th>Name of individual or organization</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>JOHN GIBSON</td> <td>Director</td> <td>4098 HIDDEN LAKE LANE KIMBERLY, ID 83341</td> </tr> <tr> <td>VINCE HAMILTON</td> <td>Secretary</td> <td>106 RAINBOW CIRCLE BUHL, ID 83316</td> </tr> <tr> <td>MIKE HAMILTON</td> <td>President</td> <td>526 SAWTOOTH BUHL, ID 83316</td> </tr> <tr> <td>PAT HAMILTON</td> <td>Director</td> <td>1549 E 4250 N BUHL, ID 83316</td> </tr> <tr> <td>VINCE HAMILTON</td> <td>Director</td> <td>106 RAINBOW CIRCLE BUHL, ID 83316</td> </tr> <tr> <td>JAY NIELSEN</td> <td>Director</td> <td>4033 N. CANYON RIDGE TWIN FALLS, ID 83301</td> </tr> <tr> <td>MIKE HAMILTON</td> <td>Director</td> <td>526 SAWTOOTH BUHL, ID 83316</td> </tr> <tr> <td>ANN LIVELY</td> <td>Director</td> <td>911 BROWN DRIVE BUHL, ID 83316</td> </tr> </tbody> </table>			Name of individual or organization	Title	Address	JOHN GIBSON	Director	4098 HIDDEN LAKE LANE KIMBERLY, ID 83341	VINCE HAMILTON	Secretary	106 RAINBOW CIRCLE BUHL, ID 83316	MIKE HAMILTON	President	526 SAWTOOTH BUHL, ID 83316	PAT HAMILTON	Director	1549 E 4250 N BUHL, ID 83316	VINCE HAMILTON	Director	106 RAINBOW CIRCLE BUHL, ID 83316	JAY NIELSEN	Director	4033 N. CANYON RIDGE TWIN FALLS, ID 83301	MIKE HAMILTON	Director	526 SAWTOOTH BUHL, ID 83316	ANN LIVELY	Director	911 BROWN DRIVE BUHL, ID 83316
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Article 6: The date of adoption of the amendment(s) was:																													
Date of Adoption:		12/04/2018																											
Article 7: Manner of Adoption:																													
Select one:		The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.																											
The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.																													
<u>Mike Hamilton</u>		<u>12/04/2018</u>																											
Sign Here		Date																											
Signer's Capacity Agent																													

B0111-9217 12/04/2018 3:19 PM Received by ID Secretary of State Lawrence Denney