



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
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

GARNER FLYING SERVICE, 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-first** day of **November** 19**68** ,
original articles of amendment, as provided by Section 30-146, 30-147 and 30-148, decreas-
ing the authorized capital stock to \$5,000.00

and that the said articles of amendment contain the statement of facts required by law, and are
/ to be recorded ~~on Film~~ **on microfilm** 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 **21st** day of **November** ,
A. D., **1968** .

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF GARNER FLYING SERVICE,
INC.

I, DALE B. GARNER, President of GARNER FLYING SERVICE, INC. do hereby certify that a special meeting of shareholders of the company was held at Rupert, Idaho, on the 26th day of July, 1968.

Notice of said meeting was given to all shareholders of said corporation at least thirty days prior thereto and said meeting of the shareholders was duly called and held for the purpose of amending articles of incorporation as herein provided.

At said meeting a resolution reducing the capital stock was adopted by the vote of more than two thirds of the voting power of all shareholders.

Pursuant to the Notice and Call of said meeting there was presented the following resolution:

BE IT RESOLVED THAT Article Five of the Articles of Incorporation of GARNER FLYING SERVICE, INC. be, and the same is hereby amended as follows:

ARTICLE 5. That the amount of capital stock of said corporation shall be FIVE THOUSAND AND NO/100 DOLLARS (\$5,000.00) divided into Fifty (50) shares of stock to be of a denomination of One Hundred Dollars (\$100.00). All the said stock issued by the said corporation shall be common capital stock thereof, and be of the par value of One Hundred Dollars (\$100.00) each.

The undersigned officers state the corporation is solvent and that the above resolution and reduction of capital does not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities plus the amount of its capital stock as so reduced.

That the said corporation and the undersigned have complied in all respects with the provisions of Chapter 1 of Title 30 of the Idaho Code, relating to the reduction of capital stock.

Dale B. Garner
President

Ramona P. Garner
Secretary

SUBSCRIBED AND SWORN TO by the above named DALE B. GARNER and the above named RAMONA P. GARNER before me, individually, each for himself, this 27 day of July, 1968.

Myra L. Williams
Notary Public in and for
the State of Idaho, residing at
Boise, Idaho