

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

THE LINCOLN AUTO AND SALVAGE CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twentieth** day of **April**, 19 **64**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, amending **ARTICLE I, changing corporate name to:**

THE LINCOLN AUTO AND PARTS COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **128** 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 **20th** day of **April**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT

TO

THE LINCOLN AUTO AND SALVAGE COMPANY

These Articles of Amendment and the following certificate is hereby made and executed pursuant to Section 30-146 Idaho Code, for the purpose of amending the Articles of Incorporation of The Lincoln Auto and Salvage Company, an Idaho Corporation, and to effect a change of name of said corporation to The Lincoln Auto and Parts Company.

The undersigned, A. G. Stanger, President of said corporation and R. W. Berrett, Secretary of said corporation do hereby respectively certify as follows:

I.

That a meeting of all of the stockholders of the Lincoln Auto and Salvage Company, an Idaho Corporation, was held on April 2, 1964, at the office of the Idaho Falls Bonded Produce & Supply Co., 201 South Boulevard, Idaho Falls, Idaho, pursuant to call and waiver of notice signed by all of the stockholders and filed in the minute book of the corporation.

II.

That at such meeting, the following resolution was presented and upon motion duly made, seconded and unanimously carried, the same was adopted:

"Be it resolved that Article I of the Articles of Incorporation of The Lincoln Auto and Salvage Company, be amended by deleting the entire first Article and inserting in place thereunder the following:

'The name of the corporation is The Lincoln Auto and Parts Company.'

Be it further resolved that the President and Secretary of the corporation respectively be, and they hereby are authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State of the State of Idaho and to do all things necessary in order to duly effect the change of name of this corporation in accordance with this resolution."

III.

We further certify that we are the proper officers to execution this certificate, being the President and Secretary of said corporation, respectively, and we therefore execute these Articles of Amendment to the Articles of Incorporation of said

corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 15th day of April, 1964.

A. C. Stanger Pres.

R. W. Berrett Sec.

STATE OF IDAHO)
) ss
COUNTY OF BONNEVILLE)

On this 15th day of April, 1964, before me, the undersigned, a Notary Public in and for said State, personally appeared A. C. Stanger and R. W. Berrett, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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

J. C. Thompson
Notary Public for Idaho
Residing at Idaho Falls, Idaho

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