

ORIGINAL



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2005 MAR 21 AM 10:01

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows.

STATE OF IDAHO

1. The name of the corporation is:

SMOKEHOUSE, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article XI

The number of directors of the corporation shall be fixed by the Bylaws of the Corporation. The Amended Board of Directors shall consist of (2) two directors whose names and addresses are as follows:

1. WAYNE A. HALDI President/Secretary
125 Cedar Street
Wallace, Idaho 83873
2. DALE R. ALLDREDGE Vice President/Treasurer
2914 Meadowlark Drive
Lewiston, Idaho 83501

3. The date of adoption of the amendment(s) was: February 28, 2005

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☒ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☒ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated:

March 17, 2005

Signed:

Wayne A. Haldi

Typed Name: WAYNE A. HALDI

Capacity: President

Information of amendment
at business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
03/22/2005 05:00
CK: 499210 CT: 172099 BH: 800029
1 @ 30.00 = 30.00 AMEND PROF # 2

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