



## ARTICLES OF AMENDMENT (General Business)

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:

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Neef Creative Ventures, 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 3  
SHARES

3.1 Stock. The authorized number of shares of this corporation shall be five million (5,000,000) aggregate shares, of which four million nine hundred thousand (4,900,000) shares of zero (0) par value per share shall be designated non-voting common shares and one hundred thousand (100,000) shares of zero (0) par value per share shall be designated voting common shares.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock, except that shares of non-voting common stock shall not be entitled to vote.

Article 6  
NOTICE OF MEETING AND VOTING

6.2 Voting. Each stockholder who owns shares of voting stock shall be entitled to as many votes as such shareholder may own shares of voting stock at a meeting of shareholders, including election of directors of the Corporation and other corporate purposes.

3. The date of adoption of the amendment(s) was: June 11, 2009

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: June 11, 2009  
Signed: Harvey L. Neef  
Typed Name: Harvey L. Neef  
Capacity: President

Forms/articles of amendment  
at business.pmd Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
06/19/2009 05:00  
CK: 15572 CT: 84162 IN: 1175583  
1 0 30.00 = 30.00 AMEND PROF 0 3

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FILED EFFECTIVE