



Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH.

DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Amendment to the Articles of Incorporation filed February 10, 1966 thereto of F. M. A. FINANCIAL CORPORATION.

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS Eighteenth DAY OF

August 19 66

Clyde L. Miller
SECRETARY OF STATE
BY *Grant T. Baskin*
DEPUTY

STATE OF UTAH
OFFICE OF
SECRETARY OF STATE

1966 FEB 10 AM 9 37

At the office of the Secretary of State, of the State of Utah, on the
11th day of January, A.D. 1966

CLYDE L. WILDER

Secretary of State

Filing Clerk *CLYDE L. WILDER*

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION
OF
F.M.A. FINANCIAL CORPORATION

Pursuant to the provisions of the Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is F.M.A. FINANCIAL CORPORATION.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 31st day of January, 1966, in the manner prescribed by the Utah Business Corporation Act:

BE IT RESOLVED, that the Articles of Incorporation of the company be and they are hereby amended to read as follows:

ARTICLE VII

The limit of the capital stock of this corporation shall be Two Hundred Twenty Thousand Dollars (\$220,000.00) divided into Twenty Two Thousand (22,000) shares of common stock of the par value of Ten Dollars (\$10.00) per share.

ARTICLE VIII

The officers of this corporation shall be a President, one or more Vice Presidents, a Secretary, and a Treasurer, and, at the option of the Board of Directors, a Chairman of the Board, an Executive Vice President, and such Assistant Officers as the Board shall designate, who shall each hold office for a term of one year and until their successors are elected or appointed and qualified. Said officers shall be elected by the Board of Directors. Any person may hold one or more offices hereinabove designated except that the President and the Secretary shall in all cases be different persons. Any officer or director may be removed from office by a vote of a majority of the Board of Directors.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10,000 shares, and the number of shares entitled to vote thereon was 10,000 shares.

FOURTH: The designation and number of outstanding shares entitled to vote therein, as a class, were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common Stock	10,000

FIFTH: The number of shares voted for such amendment was 10,000, and no shares were voted against such amendment.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	<u>For</u>	<u>Against</u>
Common Stock	10,000		None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

No Change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment are as follows:

The amendment increases the authorized shares of the corporation from 10,000 to 22,000. The original 10,000 shares have all been issued at par. It is anticipated that

the additional 12,000 shares will be issued upon the approval of this amendment and the stated capital at that time will be \$220,000.00. All of new shares of the company have been paid for in cash which has been received by the company.

Dated February 4, 1966.

F.M.A. FINANCIAL CORPORATION

By J. H. Firmage
Its President

and George T. Gygi
Its Secretary

STATE OF UTAH)
)
COUNTY OF SALT LAKE) ss.

I, Madge T. Gygi, a Notary Public, hereby certify that on the 4th day of February, 1966, personally appeared before me J. H. FIRMAGE and O. W. MOYLE, JR., who being by me first duly sworn, severally declared that they are the President and the Secretary, respectively, of F.M.A. FINANCIAL CORPORATION, a Utah Corporation, and the persons who signed the foregoing document on behalf of said corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of February, 1966.

My Commission Expires
6-20-66

Madge T. Gygi
Notary Public
Residing in Salt Lake County, Utah

The foregoing Amendment to the Articles of Incorporation
approved this 7th day of February, 1966.

W. J. Kimball
Bank Commissioner of the State
of Utah