



# ARTICLES OF AMENDMENT (Non-profit)

## FILED EFFECTIVE

2014 JUN -6 AM 10:00

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned  
non-profit corporation amends its articles of incorporation as  
follows:

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
COOPERATIVE SUPPLY, 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.*

- The text of each amendment is as follows:

Article III, Section 1 be amended to read as follows:

The amount of the authorized capital stock of this corporation shall be Ten Million and No/100 Dollars (\$10,000,000.00) which shall consist of Ten Thousand (10,000) shares of Common Stock of the par value of Ten and No/100 Dollars (\$10.00) each; Nine Hundred Fifty Thousand (950,000) shares of Preferred Stock of the par value of Ten and No/100 Dollars (\$10.00) accumulative; and Forty Thousand (40,000) shares of Preferred Stock A of the par value of Ten and No/100 Dollars (\$10.00) each.

- The date of adoption of the amendment(s) was: April 13, 2013

- Manner of adoption (check one):

- Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below)
- The number of directors entitled to vote was: \_\_\_\_\_
  - The number of directors that voted for each amendment was: \_\_\_\_\_
  - The number of directors that voted against each amendment was: \_\_\_\_\_

- The amendment consists of matters other than those described in section 30-3-90, Idaho Code, and was, therefore adopted by the members. (Please fill spaces below)

- The number of members entitled to vote was: 32
- The number of members that voted for each amendment was: 32
- The number of members that voted against each amendment was: 0

Dated: May 28, 2014

Signature: *Robert Rider*

Typed Name: Robert Rider

Capacity: Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

**06/06/2014 05:00**

CK: 32867 CT: 171672 BH: 1428103  
1 @ 30.00 = 30.00 NON PROF A #2

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Web Form

*C18329*