

84358

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

THE KERNEL OF MONTANA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of THE KERNEL OF MONTANA, INC. changing its name to THE BIG KERNEL, INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

June 14, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Angie Adams*

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**ARTICLES OF AMENDMENT**  
to the  
**ARTICLES OF INCORPORATION**  
of  
**THE KERNEL OF MONTANA, INC.**

Pursuant to the provisions of the Idaho General Business Corporations Act (chapter 1, Title 30, Idaho Code), the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

(1) Prior to the adoption of these amendments, the name of the corporation was The Kernel of Montana, Inc.

(2) The following amendment to the Articles of Incorporation was adopted by the shareholders:

(a) That Article First of the Articles of Incorporation be amended to change the name of the corporation from "The Kernel of Montana, Inc." to "The Big Kernel, Inc."

(3) The foregoing amendment to the Articles of Incorporation was adopted at the Special meeting of the shareholders of the corporation held on the 18th day of May, 1993, pursuant to due notice.

(4) There were 50 shares of stock of the corporation outstanding at the time of the adoption of the foregoing amendment. All shares were common shares of the same class, and all shares were entitled to vote on the amendment.

(5) The number of shares voted respectively for and against the foregoing amendment was as follows:

Voted for:	50
Voted against:	0

Dated this 24th day of May, 1993.

**KERNEL POPS OF MONTANA, INC., now  
THE BIG KERNEL, INC.**

By Robert H. Hansen  
Its President

ATTEST:

By Louise Hansen  
Its Secretary

STATE OF IDAHO            )  
  ) ss.  
County of Madison.        )

I, Lesa J Jackson, A Notary Public in and for the State of Idaho, hereby certify that Robert H. Hansen and L. Louise Hansen known to me to be the President and Secretary, respectively, of Kernel Pops of Montana, Inc., now The Big Kernel, Inc. are the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of said corporation, appeared before me this day in person, and each, being by me duly sworn, acknowledged and declared that they signed said Articles of Amendment in behalf of said corporation, and that the statements contained therein are true.

WITNESS my hand and notarial seal this 24th day of May, 1993.

Lesia Jackson  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My Commission Expires: 9-23-97