

**Department of State**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**PETE T. CENARUSA**

I, ~~XXXXXXXXXXXXXXX~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**HANZEL CHEVROLET CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **25th** day of **January**, 19**71**, original articles of amendment, as provided by Section 's **30-146, 30-147, 30-148,** amending Article III, Section I, by addition of Clause 't', and amending Section VI of Article III, Limiting Clause.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~microfilm~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **25th** day of **January**, A. D., 19 **71**.

Secretary of State

ARTICLES OF AMENDMENT

OF

HANZEL CHEVROLET CO.

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We, the undersigned, President and Secretary respectively of Hanzel Chevrolet Co., hereby certify that a special meeting of the shareholders of said company was held on the 21st day of January, 1971.

The following Resolution, amending the Articles of Incorporation, was duly and regularly adopted, to-wit: Be it resolved that Article III, Section I of the Articles of Incorporation of Hanzel Chevrolet Co., be amended by the addition of the following Sub-Section:


Clause (t) TO ACT AS AN INSURANCE AGENT. To act as an agency for property and casualty insurance and to do all things necessary and incident thereto.

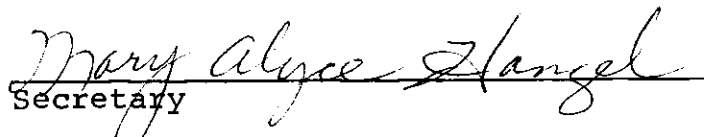
BE IT FURTHER RESOLVED that Article III, Section 6. be amended to read as follows:

Section 6. Limiting Clause. Nothing in this Article contained shall be construed to authorize the corporation to engage in the business of banking.

All outstanding shares of the corporation are duly cast in favor of the Resolution

IN WITNESS WHEREOF we have set our hands and affixed the seal of the corporation this 22nd day of January, 1971.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Minidoka    )

On the 22nd day of January, 1971, before me the undersigned Notary Public in and for the State of Idaho, personally appeared Oliver C. Hanzel and Mary Alyce Hanzel, known to me to be the President and Secretary respectively of Hanzel Chevrolet Co. and the persons whose names are subscribed to the foregoing Article of Amendment and acknowledged to me that said corporation executed the same and that all facts stated therein are true.

IN WITNESS WHEREOF I have set my hand and affixed my seal the day and year in this Certificate first above written.

(SEAL)

*Kathleen Hawkins*  
Notary Public  
Residing at Rupert, Idaho  
My Commission Expires: 6-15-71