



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, JAS. H. YOUNG, 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

M. L. TYLER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **27th** day of **March** 19 **58**, original articles of amendment, as provided by Section **30-116 and 30-117, Idaho Code**, **changing the corporate name to: STONEBRAKER INSURANCE, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **102** 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 **27th** day of **March**, A. D., 19 **58**.

Secretary of State

ARTICLES OF AMENDMENT

OF

M. L. TYLER, INC.

KNOW ALL MEN BY THESE PRESENTS: That Merel E. Stonebraker, President and Reed Clements, Secretary - Treasurer of the above named corporation, respectfully certify and show:

That the above named corporation was organized and now exists under and by virtue of the laws of the State of Idaho as an Idaho corporation; that Articles of Amendment were filed with the office of the Secretary of State on the 23rd day of December, 1937, wherein and whereby the corporate name was changed from WEBB & TYLER, INC. to M. L. TYLER, INC., as more fully set forth in Article I of said Articles of Amendment.

That on the 24th day of March, 1958, at a meeting especially called for the purpose, at which meeting all stockholders, members, and directors of the corporation entitled to vote were present in person or by proxy and executed thereon their waiver of notice for the holding of such special meeting.

The following resolution was duly moved and seconded:

"R E S O L U T I O N

"RESOLVED, that Article I of the ARTICLES OF INCORPORATION OF M. L. TYLER, INC., as amended December 23, 1937, be further amended to read as follows, to-wit:

"That the name of the corporation shall be:
'STONEBRAKER INSURANCE, INC.'"

That all of the rest, residue, and remaining articles of incorporation, as amended December 23, 1937, and each of them, be ratified, approved, and shall remain unaltered."

That upon being put to a vote said resolution was passed unanimously and the President and Secretary-Treasurer were authorized

to issue their certificate to the Secretary of State of the State of Idaho for the purpose of amending the Articles of Incorporation in compliance with the said resolution.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of March, 1958.


MEREL E. STONEBRAKER, President

ATTEST:


REED CLEMENTS, Secretary-Treasurer

STATE OF IDAHO)
 : ss.
County of Nez Perce)

MEREL E. STONEBRAKER and REED CLEMENTS, being first duly sworn upon oath, each for himself and not for the other, deposes and says:

That he is a duly elected officer, stockholder, and director of M. L. TYLER, INC., an Idaho corporation, and is entitled to vote at all stockholders' and directors' meetings thereof. That at a meeting of the shareholders and stockholders of said corporation, duly called for that purpose on the 24th day of March, 1958, at the office of the principal place of business at Lewiston, Idaho, all shareholders entitled to vote being present in person or by proxy, and executing the following Waiver of Notice:

"We, the undersigned, being all of the stockholders of M. L. TYLER, INC., an Idaho corporation, do hereby consent and agree that a meeting of the stockholders should be held in the office of the principal place of business of said corporation in Lewiston, Idaho on the 24th day of March, 1958, at the hour of ten o'clock, A.M., and we do hereby consent and agree to the transaction of any and all business that might come before said

meeting, specifically including but not limited to the following:

a. To amend the ARTICLES OF INCORPORATION OF M. L. TYLER, INC., by changing Article I thereof, as amended, to provide that the name of the corporation shall, from and after this date, be: "STONEBRAKER INSURANCE, INC."

b. For the transaction of any and all such other business as may properly pertain to or be connected with the matters and things mentioned in the preceding paragraph hereof, designated "a", and for the transaction of any and all other and further business as may properly come before said meeting.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24th day of March, 1958.



/s/ Merel E. Stonebraker
MEREL E. STONEBRAKER

/s/ Clarabelle Stonebraker
CLARABELLE STONEBRAKER


/s/ REED CLEMENTS
REED CLEMENTS

/s/ Joe Lux by Merel E. Stonebraker
JOE LUX
By Merel E. Stonebraker, His Proxy "

There was, at said meeting, a resolution made and seconded that the name of said corporation should be changed from M. L. TYLER, INC. to STONEBRAKER INSURANCE, INC. and that the articles of incorporation should be amended accordingly. That upon being put to a vote, and the vote being canvassed, the resolution passed unanimously and the Secretary was instructed to proceed to amend the Articles of Incorporation.


MEREL E. STONEBRAKER

REED CLEMENTS

Subscribed and sworn to before me this 24th day of March, 1958.


Notary Public in and for the State of
Idaho, residing at Lewiston, therein.