

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

TERRY ELECTRIC OF CALDWELL, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **29th** day of **February**, 19 **60**, original articles of amendment, as provided by Section s 30-146, 30-147, Idaho Code, changing the corporate name to: **BLACKER APPLIANCE AND FURNITURE OF CALDWELL, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **110** 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 **29th** day of **March**, A. D., 19 **60**.

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION
2 OF
3 TERRY ELECTRIC OF CALDWELL, INC.
4

5 WHEREAS, at a meeting of the stockholders of the above
6 named corporation, duly and regularly called and held at 8:00
7 o'clock P. M. on the 20th day of February, 1960, at the principal
8 office of the corporation in the City of Caldwell, Idaho, at which
9 there were present and voting in person, stockholders owning 86
10 shares of the capital stock of said corporation, being 100 per cent
11 of all of the stock issued and outstanding, there was presented
12 and adopted by unanimous vote the following resolution amending
13 the Articles of Incorporation of said corporation, to-wit:

14 "RESOLVED, that Paragraph I of the Articles of In-
15 corporation of Terry Electric of Caldwell, Inc., be
16 and the same is hereby amended to read as follows:

17 I.

18 The name of this corporation is: BLACKER APPLIANCE AND
19 FURNITURE OF CALDWELL, INC.
20

21 "RESOLVED Further, that the President and the Sec-
22 retary of the corporation be authorized to execute
23 the Amendment to the Articles of Incorporation and
24 swear thereto as required by the statutes of the
25 State of Idaho, and do all acts and things necess-
26 ary in connection therewith.

27 NOW, THEREFORE, We, the President and the Secretary of
28 Terry Electric of Caldwell, Inc., a corporation, being duly author-
29 ized by the resolution aforesaid, do hereby execute this Amendment
30 of the Articles of Incorporation amending Paragraph I of the
31 original Articles of Incorporation of this corporation to read
32 as follows:

33 I.

34 The name of the corporation is: BLACKER APPLIANCE AND
35 FURNITURE OF CALDWELL, INC.

36 IN WITNESS WHEREOF, We, the undersigned, President and
37 Secretary, respectively, of this corporation have executed this

Amendment to the Articles of Incorporation this 20th day of
February, 1960.

J. C. Blacker
President

Lily C. Blacker
Secretary

SUBSCRIBED and SWORN to before me this 20th day of
February, 1960.

John J. Boyd
Notary Public for Idaho
Residing at Caldwell, Idaho