



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**PETE T. CENARRUSA**

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

**FAMILY FINANCE CORPORATION OF BURLEY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **8th** day of **September** 19 **70**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, amending Article Fourth**

and that the said articles of amendment contain the statement of facts required by law, and are to be ~~recorded on Film No.~~ **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 **8th** day of **September**, A. D., 19 **70**.

Secretary of State

Articles of Amendment  
of

**FAMILY FINANCE CORPORATION OF BURLEY**

Pursuant to the provisions of the Idaho Business Corporation Act authorizing the amendment of the Articles of Incorporation of a corporation formed thereunder, the following articles of amendment are hereby adopted:

1. The name of the corporation is **FAMILY FINANCE CORPORATION OF BURLEY**
2. The present location and the post office address of the registered office of the corporation in the State of Idaho are as follows:

Location and Post Office Address:

711½ Bannok St.  
Boise, Idaho

3. The Articles of Incorporation of the corporation are hereby amended to change the location and the post office address of the registered office of the corporation in the State of Idaho to the following location and post office address:

Location and Post Office Address:

Bank of Idaho Building  
c/o Hawley Troxell Ennis & Hawley, Esqs.  
Boise, County of Ada, Idaho 83701

[Adapt following if amendment was authorized by  
unanimous written consent of shareholders entitled to vote]

4. The aforesaid amendment of the Articles of Incorporation has been adopted by the written consent given by all of the shareholders entitled to vote of the corporation without a meeting of shareholders pursuant to the provisions of Section 30-146 of the Idaho Business Corporation Act.

[Adapt following if amendment was authorized by  
vote of shareholders entitled to vote at a  
meeting]

4. The aforesaid amendment of the Articles of Incorporation has been adopted by the vote of the holders of at least two-thirds of the voting power of the corporation at a meeting [duly called, noticed, and held] [duly called, the notice of which was waived by the written assent of all of the shareholders entitled to vote.]

Signed in triplicate on *Aug. 31*, 1970.

Thomas E. Scallie  
(Vice-) President of  
**FAMILY FINANCE CORPORATION OF BURLEY**  
William J. [Signature]  
(Assistant) Secretary of  
**FAMILY FINANCE CORPORATION OF BURLEY**

STATE OF Florida

COUNTY OF Dade.

} SS.:

Thomas E. Taulbee and William H. Ingraham, Jr.  
being each for himself duly sworn, deposes and says that he, Thomas E. Taulbee, is the (Vice-) President of FAMILY FINANCE CORPORATION, and that he signed the foregoing Articles of Amendment of said corporation in his official capacity; and that he, William H. Ingraham, Jr., is the (Assistant) Secretary of FAMILY FINANCE CORPORATION, and that he signed the foregoing Articles of Amendment of said corporation in his official capacity.

Thomas E. Taulbee  
(Vice-) President

William H. Ingraham, Jr.  
(Assistant) Secretary

Subscribed and sworn  
to before me on

Aug. 31, 1970.

Judy J. Robinson  
Notary Public

Notary Public, State of Florida at Large  
My Commission Expires Sept. 18, 1972

[Notarial Seal]