



# ARTICLES OF AMENDMENT (General Business)

## FILED/EFFECTIVE

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned <sup>2002 OCT 15 AM 9:43</sup>  
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Rowland Inc.

2. The text of each amendment is as follows:

*Article #2* Change the number of shares from  
**3** to 10,000 par value \$1.00 per share

Please issue shares as follows:

MICHAEL C. ROWLAND	40%	-	4000 -
BONNIE L. ROWLAND	40%	-	4000 -
ANGELA G. "ROWLAND" TIFFANY	20%	-	2000 -

3. The date of adoption of the amendment(s) was: 10/10/02

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☒ board of directors.

☒ The number of shares outstanding and entitled to vote was 3

The number of shares cast for and against each amendment was: 0

Amended article	Shares for	Shares against
	<u>3</u>	<u>0</u>

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated:

10/10/02

Signed:

Bonnie L. Rowland

Typed Name:

BONNIE L. ROWLAND

Capacity:

Sec / Tres.

g:\corp\forms\starts of amendment -  
general business.p65  
Revised 07/2002

IDAHO SECRETARY OF STATE  
10/15/2002 05:00  
CK: 1855 CT: 163843 BH: 576819  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

C145250