

# 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

#### SKYLINE MARKET, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-ninth** day of **June**, 19**65**, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, increasing authorized capital stock from \$60,000.00 to \$100,000.00, divided into 1,000 shares @ par value of \$100.00 per share,

and that the said articles of amendment contain the statement of facts required by law, and <sup>will be</sup> ~~are~~ recorded on ~~Form 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 **29th** day of **June**, A. D., 19 **65**.

**ARNOLD WILLIAMS**  
Secretary of State

By Deputy Secretary of State

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SKYLINE MARKET, INC.

WHEREAS, The above named corporation was organized under the laws of the State of Idaho, on September 25, 1957, with a capital stock of Sixty Thousand Dollars (\$60,000.00), divided into Six Hundred (600) shares of common stock of the par value of One Hundred Dollars (\$100.00) each, and,


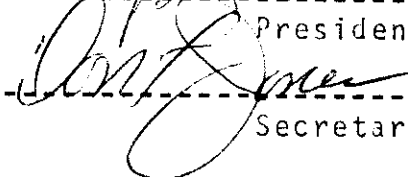
WHEREAS, at a special meeting of the stockholders of said corporation, at which all of the stockholders were personally present, and by written assent waived notice of the time, place and purpose of the meeting, which assent was filed with and entered upon the records of the meeting before the holding thereof, and,

WHEREAS, a resolution was offered and unanimously adopted by the vote of the stockholders to amend Article V of the Articles of Incorporation to read as follows:

V

"The total authorized capital stock of said corporation shall be One Hundred Thousand and no/100 (\$100,000.00) Dollars, divided into One Thousand (1,000) shares of the par value of One Hundred and no/100 (\$100.00) Dollars, each, and all of said stock shall be common stock."

IN WITNESS WHEREOF, We, the undersigned President and Secretary of said corporation have hereunto set our hands and seals this 10th day of June, 1965.

  
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President  
  
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Secretary

STATE OF IDAHO                    )  
                                      ) ss. .  
County of Bonneville        )

I do hereby certify that on this 28<sup>th</sup> day of June, 1965, before me, the undersigned Notary Public, personally appeared FAY R. HARLER, and DON F. JONES, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

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

Geo. L. Barnard  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho