

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

IDAHO INDS, 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-seventh** day of **April**, 19 **64**, original articles of amendment, as provided by Section **s 30-146, 30-147, and 30-148, Idaho Code**, increasing authorized capital stock from \$50,000.00 to \$400,000.00 divided into 4,000 shares common stock @ par value of \$100.00 each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **128** 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 **April**, A. D., 19 **64**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION
OF
IDAHO INNS, INC.

At a Special Meeting of the Board of Directors of Idaho Inns, Inc., held the 22nd day of April, 1964, at 203 Central Building, Pocatello, Idaho, at which all the Directors of the Corporation were present the following motion was unanimously adopted:

"RESOLVED, that Article VII of the Articles of Incorporation of Idaho Inns, Inc., be amended to read, to-wit: that the number of shares of authorized capital stock of Idaho Inns, Inc., be increased from 500 shares of common stock to 4000 shares of common stock having a par value of \$100.00 per share and a total authorized value of capital stock in the sum of \$400,000.00. All or any part of such shares of common stock may be issued the corporation from time to time when said stock shall have been fully paid for."

That said amendment to Article VII of said Articles of Incorporation was adopted on the 22nd day of April, 1964, by the written consent of all the shareholders of said corporation, which consent in writing was made a part of the Minutes of said corporation.

The undersigned being the President and Secretary, respectively, of Idaho Inns, Inc., hereby certify that the amendment of Article VII of the Articles of Incorporation of said corporation was unanimously approved and adopted as hereinabove set forth by the stockholders of said corporation as provided by Idaho Code 30-146(5);

IN WITNESS WHEREOF, we have hereunto set our hands and affixed hereunto the corporate seal of said corporation this 22nd day of April, 1964.

Idaho Inns, Inc.

By


President


Secretary

STATE OF IDAHO)
COUNTY OF BANNOCK) ss:

On this 22nd day of April, 1964, before me, the undersigned, a Notary Public in and for said State, personally appeared A. A. Ostrom, known to me to be the President of Idaho Inns, Inc., the corporation that executed the within instrument and acknowledged to me that such corporation 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.

Gene J. Beckel
Notary Public