

2016 MAR -9 AM 9:33
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT

TO THE SECRETARY OF STATE OF THE STATE OF IDAHO:

Pursuant to Title 30, Chapter 1 of the Idaho Code, the undersigned corporation hereby amends its Article of Incorporation as follows:

1. The name of the Corporation is R & J Enterprises, Inc. and its Organizational ID is C103868.
2. The text of each amendment to the original Articles of Incorporation of the Corporation filed with the Secretary of State on October 29, 1993 (the "Articles of Incorporation") are as follows:
 - a. **Article V of the Articles of Incorporation is hereby superceded and replaced in its entirety by the following amendment:** The location and post office address of the registered office of this Corporation in this state shall be 3900 N Schreiber Way, Coeur d'Alene ID 83815. The registered agent at that address shall be Jill M. Swoboda
 - b. **Article VII, Paragraph 1 of the Articles of Incorporation is hereby superceded and replaced in its entirety by the following amendment:** The number of directors of this Corporation shall consist of one (1) individual.
 - c. **Article VII, Paragraph 3 of the Articles of Incorporation is hereby superceded and replaced in its entirety by the following amendment:** The number of directors of this Corporation shall be one (1) in number. Said one (1) director shall be Jill M. Swoboda, currently 3900 N Schreiber Way, Coeur d'Alene ID 83815.
3. Pursuant to Idaho Code § 30-1-1006, the undersigned corporation states that:
 - a. The amendments set forth above do not provide for an exchange, reclassification, or cancellation of issued shares;
 - b. The date of adoption for each of the amendments set forth above was the 1st day March, 2016;
 - c. The adoption for each of the amendments set forth above required approval by the Corporation's shareholders and that all of the foregoing amendments were duly approved by the Corporation's shareholders in the manner required by Title 30, Chapter 1 of the Idaho Code and by the original Articles of Incorporation of the Corporation; and,
 - d. None of the amendments set forth above are being filed pursuant to Idaho Code § 30-1-120(1)(e).

R & J ENTERPRISES, INC., and Idaho corporation

By: 

JILL M. SWOBODA, President, Registered Agent

Dated: 4 day of march, 2016

IDAHO SECRETARY OF STATE

03/09/2016 05:00

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C103868