

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

GEO. H. CURTIS,

*I, [REDACTED], 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*

**GARRETT TRANSFER & STORAGE CO., INC.**

*a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the*      *ninth*      *day of*      *January*      *1940,*

*original articles of amendment, as provided by Section 29-145 and 29-146, Idaho Code Annotated, amending the Articles of Incorporation to change the name of the company to*

**GARRETT FREIGHTWAYS, INC.**

*and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 35 of Record of Domestic Corporations of the State of Idaho.*

*I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation of the company have been amended to change the name to*

**GARRETT FREIGHTWAYS, INC.**

*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*      *ninth*      *day*  
*of*      *January*      *, in the year of our Lord*  
*one thousand nine hundred ~~thirty~~ forty*      *,*  
*and of the Independence of the United States of*  
*America the One Hundred*      *sixty-fourth*      *.*

*Secretary of State.*

STATE OF IDAHO            )  
                              :  SS.  
COUNTY OF BANNOCK        )

On this 1st day of November, in the year 1939, before me, F. E. Tydeman, a Notary Public in and for said County and State, personally appeared C. A. Garrett, R. L. Fillmore, Norman V. Stedfeld and Edith Williams, known to me to be the persons whose names are subscribed to the within 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.

(SEAL)

F. E. Tydeman  
Notary Public, State of Idaho  
Residence: Pocatello, Idaho

STATE OF IDAHO            )  
                              :  SS.  
COUNTY OF BONNEVILLE    )

On this 4 day of November, in the year 1939, before me, Gurrey R. Wilcox, a Notary Public in and for said County and State, personally appeared O. W. Garrett and Ernest Brothers known to me to be the persons whose names are subscribed to the within 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.

(SEAL)

Gurrey R. Wilcox  
Notary Public, State of Idaho  
Residence: Idaho Falls, Idaho

STATE OF IDAHO                    )  
                                      : SS.  
COUNTY OF TWIN FALLS        )

On this 7 day of November, in the year 1939, before me, F. W. Slack, a Notary Public in and for said County and State, personally appeared C. J. Sahlberg, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 named.

F. W. Slack  
Notary Public, State of Idaho  
Residence: Twin Falls, Idaho

(SEAL)

STATE OF UTAH                    )  
                                      : SS.  
COUNTY OF SALT LAKE        )

On this 2 day of November, in the year 1939, before me, Carl F. Erickson, a Notary Public in and for said County and State, personally appeared Wain Garrett, W. J. Treadway and Howard Jackson, known to me to be the persons whose names are subscribed to the within 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.

Carl F. Erickson  
Notary Public, State of Utah  
Residence: Salt Lake City, Utah



(SEAL)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
STATE OF IDAHO        )  
                          : SS.  
COUNTY OF BANNOCK    )

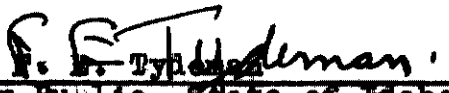
C. A. Barrett and Norman V. Stedfeld, being first duly sworn on oath depose and say that they are the President and Secretary respectively, of Garrett Transfer & Storage Co. Inc. a corporation.

That the persons whose names are subscribed to the foregoing instrument are all of the stockholders in said corporation.

That the foregoing amendment has been adopted and is now one of the records of the said corporation and is in full force and effect, and that the foregoing is one of the triplicate originals of the same prepared pursuant to the provisions of section 29-146, Idaho Code Annotated.

  
\_\_\_\_\_  
C. A. Garrett  
  
\_\_\_\_\_  
Norman V. Stedfeld

SUBSCRIBED AND SWORN to before me this second day of January, 1940.

  
\_\_\_\_\_  
F. E. Tyden  
Notary Public, State of Idaho  
Residence: Pocatello, Idaho

CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION OF  
GARRETT TRANSFER & STORAGE CO. INC.

Amendment of Articles of Incorporation pursuant to the  
instrument, a copy of which is set forth herein and is as  
follows:

CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION OF  
GARRETT TRANSFER & STORAGE CO. INC.

KNOW ALL MEN BY THESE PRESENTS; that C. A. Garrett, O. W.  
Garrett, C. J. Sahlberg, Wain Garrett, Ernest Brothers, W. J.  
Treadway, R. L. Fillmore, Edith Williams, Howard Jackson, Norman  
V. Stedfeld being all of the shareholders of said corporation and  
being all of the share holders entitled to vote on the question of  
an amendment to the Articles of Incorporation of the said company  
and desiring to amend the Articles of Incorporation of said corp-  
oration and for that purpose desiring to take advantage of and to  
comply with the provisions of section 28-145, sub-section 5; Idaho  
Code Annotated, hereby adopt the following amendment to the Arti-  
cles of Incorporation of Garrett Transfer & Storage Co. Inc., to-  
wit:

Article One of the said Articles of Incorporation is amended  
to read as follows:

The name of the Corporation shall be: Garrett Freightways, Inc.

IN WITNESS WHEREOF, we have hereunto set our hands and seals the  
first day of November, 1939.

C. A. Garrett

O. W. Garrett

C. J. Sahlberg

Wain Garrett

Norman V. Stedfeld

W. J. Treadway

Ernest Brothers

Edith Williams

R. L. Fillmore

Howard Jackson