



## 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  
corporation amends its articles of incorporation as follows:

OCT 11 PM 4:51

STATE OF IDAHO

1. The name of the corporation is:

SHEARER TREE FARMS, INC.

2. The text of each amendment is as follows:

1. Name: The name of the corporation is BENNETT INDUSTRIES, INC.

3. The date of adoption of the amendment(s) was: October 7, 2002

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 77,758.32

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

Amended article	Shares for	Shares against
	100%	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: October 7, 2002

Signed: Richard G. Bennett

Typed Name: Richard G. Bennett

Capacity: Incorporator

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Revised 07/2002

IDAHO SECRETARY OF STATE  
10/15/2002 05:00  
CK: 22552 CT: 4643 BH: 575881  
1 @ 30.00 = 30.00 AMEND PROF # 8  
1 @ 20.00 = 20.00 EXPEDITE C # 9

C139544