

ORIGINAL



# ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

 SECRETARY OF STATE  
STATE OF IDAHO

2005 NOV 21 AM 9:31

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:

1. The name of the corporation is:  
**SMOKEHOUSE, INC.**

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

## ARTICLE XI

The number of directors of the corporation shall be fixed by the Bylaws of the Corporation. The Amended Board of Directors shall consist of (2) two directors whose names and addresses are as follows:

1. MAX STORCH, President/Secretary  
424 Sixth Street  
Wallace, IDaho 83873
2. SHEILA JENKINS, Vice President/Treasurer  
424 Sixth Street, Wallace, IDaho 83873

3. The date of adoption of the amendment(s) was: November 1, 2005

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, 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.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: November 1, 2005

Signed: Max Storch

Typed Name: Max Storch

Capacity: President

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general business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE  
11/21/2005 05:00  
CK: 3030 CT: 13640 BH: 923129  
1 @ 30.00 = 30.00 AMEND PROF # 2

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