

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, **FRED E. LUKENS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that the

**GARNETT 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 18th day of September, 1929, original articles of amendment, as provided by Sections 33, 34 and 35 of Chapter 262 of the 1929 Session Laws of the State of Idaho increasing the capital stock from sixty-five thousand (\$65,000) dollars to one hundred thousand (\$100,000) dollars and that the said articles of amendment contain the statement of facts required by law, and are recorded in book A-25 of Record of Domestic Corporations, of the State of Idaho.

I **HEREBY FURTHER CERTIFY**, That the capital stock has been increased from sixty-five thousand (\$65,000) dollars to one hundred thousand (\$100,000) dollars.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise, the Capital of Idaho, this 18th day of September, in the year of our Lord one thousand nine hundred and twenty-nine and of the Independence of the United States of America the One hundred and Fifty-fourth.

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Secretary of State

CONSENT TO AMENDMENT OF ARTICLES OF INCORPORATION OF  
GARRETT TRANSFER & STORAGE COMPANY.

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C. A. Garrett, O. W. Garrett, Wain~~ing~~ Garrett and Carl Sahlberg, being all of the share holders entitled to vote on the question of an amendment to articles of incorporation of said Company and being all of the share holders of said corporation and desiring to amend the articles of incorporation of said corporation and for that purpose desiring to take advantage of and to comply with the provision of Sub Section 5 of Section 33, Chapter 262 of the Session Laws of Idaho for 1929, hereby adopt the following amendment to the articles of incorporation of Garrett Transfer & Storage Company, to-wit:

Article VI of said articles of incorporation is amended to read as follows:

VI

"The amount of capitol stock of said corporation shall be one hundred thousand dollars (\$100,000.00) and shall be divided in to one thousand (1000) shares. The par value of each share shall be one hundred dollars (\$100.00)."

"The total number of shares, including those previously authorized, which the corporation will henceforth be authorized to have is one thousand (1,000)."

"The number of shares that have a par value is one thousand (1,000) and the par value thereof is one hundred dollars (\$100.00) per share or one hundred thousand dollars (\$100,000.00) for all."

"The number of shares that have no par value is zero (0)."

"The shares are not divided into more than one class."

In witness whereof we have hereunto set our hands and seals this 7th. day of September, 1929.

C. A. Garrett  
PRESIDENT.

Carl Sahlberg  
SECRETARY

Waine Garrett,

W. Garrett

STATE OF IDAHO       )  
                          : ss.  
COUNTY OF BANNOCK )

On this 7th. day of September, 1929, before me, F. E. Tydeman, a Notary Public, in and for said county and state, personally appeared, C. A. Garrett, O. W. Garrett, Waine Garrett and Carl Sahlberg, known to me to be the persons who subscribed to the foregoing instrument and acknowledged to me that they executed the same.

In witness whereof I have hereunto affixed my hand and seal the day and date first named in this acknowledgment.

( S e a l )

F. E. Tydeman  
NOTARY PUBLIC for Idaho,  
Residence, Pocatello, Idaho.

STATE OF IDAHO       )  
                          : ss.  
COUNTY OF BANNOCK )

C. A. Garrett and Carl Sahlberg, being each duly sworn on oath, deposes and says that they are the President and Secretary, respectively, of the Garrett Transfer & Storage Company, a corporation.

That the persons whose names are subscribed to the foregoing instrument are all of the stock holders of said corporation.

That the foregoing amendment has been adopted and that the foregoing is one of the triplicate originals of the same prepared pursuant to the provisions of Sub Section One of Section 34 Chapter 262 Session Laws of Idaho for 1929.

C. A. Garrett  
PRESIDENT

Carl Sahlberg  
SECRETARY

SUBSCRIBED and sworn to before me this 7<sup>th</sup> day of September, 1929.

( S e a l )

R. E. Tydeman  
NOTARY PUBLIC for Idaho  
Residence, Pocatello, Idaho.