

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

VICTORIA INN, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of INCOME  
PROPERTY MANAGEMENT, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated February 25, 1987



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT

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I, the undersigned, being the sole stockholder of Victoria Inn, Inc., do hereby make these amendments to the Articles of Incorporation for Victoria Inn, Inc., which amendments were duly adopted by the shareholder of the corporation on February 4, 1987.

1. Article I should be amended to read as follows:

The name of the corporation is INCOME PROPERTY MANAGEMENT, INC.

2. Article III shall be amended to read as follows:

The purposes and objects for which said corporation is formed are to conduct the business of owning and operating a property management business, and to conduct and engage in all activities necessary to render said property management services, and to conduct any and all other business or activities not forbidden by law.

3. Article V shall be amended to read as follows:

The mailing address of the corporation's registered office is P.O. Box 1510, Hailey, Idaho, 83333, and the street address of the corporation's registered office is 400 N. Main, Unit E., Hailey, Idaho. The name of the corporation's registered agent at such addresses is Ellen Stevenson.

4. Article VI shall be amended to read as follows:

The board of directors shall consist of one (1) director whose name and address is Ellen Stevenson, P.O. Box 1510, Hailey, Idaho 83333.

5. There are presently 200 shares of common stock issued and outstanding and entitled to vote on these amendments, all of which shares were voted for these amendments.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in duplicate this 4 day of February, 1987.

Ellen Stevenson  
Ellen Stevenson, shareholder  
Ellen Stevenson 2/20/87

STATE OF IDAHO            )  
                                  ) ss.  
County of Blaine        )

On this 4<sup>th</sup> day of February, 1987, before me a Notary Public in and for said State, personally appeared ELLEN STEVENSON, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

Susan D. Carlson  
Notary Public for Idaho  
Residing at: Hailey Idaho

STATE OF IDAHO           )  
                                  ) ss.  
County of Blaine        )

I, Susan D Carlson, a Notary Public, do hereby certify that on this 20<sup>th</sup> day of February, 1987, personally appeared before me Ellen Stevenson, who, being by me first duly sworn, declared that she is a shareholder of Victoria Inn, Inc., that she signed the foregoing document as shareholder of the corporation, and that the statements therein contained are true.

Susan D Carlson  
Notary Public for Idaho  
Residing at: Hailey  
My Commission expires: Lifetime