

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

PETERSEN FURNITURE CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **December** **1959** original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, amending sub-paragraph B of Article II, granting additional powers to Board of Directors,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **109** of Record of Domestic Corporations of the State of Idaho

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

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 **31st** day of **December** A. D. **1959**

Secretary of State

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PETERSEN FURNITURE CO.,
(An Idaho Corporation)

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, William A. Petersen as President and Paul B. Ennis, as Secretary, of Petersen Furniture Co., a corporation organized and existing under and by virtue of the laws of the State of Idaho, with its office and principal place of business in Boise, Ada County, Idaho, do hereby certify:

That a special meeting of the shareholders of Petersen Furniture Co., was duly called and held at the offices of the corporation at 2223 Fairview Avenue in Boise, Ada County, Idaho, on December 31st, at 10 o'clock A.M.; that at the time of said meeting the total number of the shares of stock of the corporation issued and outstanding was six hundred forty (640) shares of the common stock of said corporation and that William A. Petersen, the holder of 320 shares and R.C. Ennis, the holder of 320 shares, were present in person and thereupon signed a waiver of notice of said meeting, which waiver was ordered annexed to the minutes of said meeting; that at such meeting all of the stockholders of all the common stock of the corporation by the affirmative vote of 640 shares of the issued and outstanding common stock of said corporation entitled to vote thereon, adopted the following resolution amending the Articles of Incorporation of Petersen Furniture Company:

"RESOLUTION

RESOLVED, That Petersen Furniture Co. shall have the power to use its surplus earnings or accumulated profits in the purchase or acquisition of the capital stock of Petersen Furniture Co. from time to time as the Board of Directors of said corporation may determine, and that such capital stock so purchased may, if the directors so determine, be held in the treasury as its treasury stock to be thereafter disposed of in such manner as the directors may deem proper; and, that the Articles of Incorporation of Petersen Furniture Co. be amended accordingly as follows:

"Strike out all of Sub-paragraph B of Article II of the Articles of Incorporation and insert in lieu thereof a new sub-paragraph B of Article II reading as follows:

(b) To purchase, lease or otherwise acquire, and to hold, own and sell or dispose of real and personal property of all kinds and in particular lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, and any interest in real or personal property; to use its surplus earnings or accumulated profits in the purchase or acquisition of its own capital stock from time to time as its board of directors may determine, and such capital stock may, if the directors so determine, be held in the treasury as its treasury stock to be thereafter disposed of in such manner as the Directors may deem proper."

WITNESS Our hands this 31st day of December, 1959.

William A. Petersen
President

Attest:

James B. Egan
Secretary

Subscribed and sworn to before me this 31st day of December, 1959.

James A. Miller
Notary Public for Idaho
Residing at Boise, Idaho