



## ARTICLES OF AMENDMENT

(General Business)

**FILED EFFECTIVE**

2014 MAR 27 AM 9:10

SECRETARY OF STATE  
STATE OF IDAHO

**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:

**Mathews Services, 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 2: The number of shares the corporation is authorized to issue: 1100**

3. The date of adoption of the amendment(s) was: 3/24/14

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: 3/25/14

**Signed:**

Typed Name: Todd J Mathews

Capacity: President

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al business.pmd Revised 11/2004

## Web Form

IDAHO SECRETARY OF STATE  
03/27/2014 05:00  
CK: 1323 CT: 294889 BH: 1417321  
1 @ 30.00 = 30.00 AMEND PROF # 2

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