



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**ARNOLD WILLIAMS,**

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

**GEM STATE CIGAR COMPANY, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **nineteenth** day of **March**, **19 59**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, amending Article I, changing corporate name from **GEM STATE CIGAR COMPANY, INC.** to **GEM STATE DISTRIBUTORS, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. \_\_\_\_\_ 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 **19th** day of **March**,

A. D., 19 **59**

Secretary of State

CERTIFICATE

STATE OF IDAHO,      )  
                          ss:  
County of Bannock    )

1           TO: The Secretary of State, State of Idaho

2           IT IS HEREBY CERTIFIED, that at a special meeting of the stock-  
3           holders of GEM STATE CIGAR COMPANY, INC., a corporation organized and  
4           existent under and by virtue of the laws of the State of Idaho, held  
5           in the law offices of Milton E. Zener, Idaho Bank & Trust Building,  
6           Pocatello, Idaho, on the 9th day of March, 1959, pursuant to a Written  
7           Call and Waiver of Notice of said Special Meeting of the Stockholders  
8           of said corporation, executed by all of the stockholders of said cor-  
9           poration, and all of the stockholders of said corporation appearing in  
10           person at said meeting, and said stockholders representing 100% of the  
11           outstanding stock of the corporation;

12           IT WAS RESOLVED by unanimous vote of said stockholders to amend  
13           the Articles of Incorporation of said corporation in the following  
14           particulars, and further that said Articles of Incorporation shall  
15           provide as follows:

16                           I.

17           That the name of said corporation is "Gem State Distributors, Inc."

18           IN WITNESS WHEREOF, we, the duly elected, qualified and acting  
19           Vice-President and Secretary of said corporation, have set our hands  
20           and seals and the seals of said corporation this 12 day of March,  
21           1959.

22                           Don E. Noorda  
23                           DON E. NOORDA

24                           MILTON E. ZENER

26           STATE OF IDAHO,      )  
                          ss:  
27           County of Bannock    )

28           DON E. NOORDA, being first duly sworn on oath deposes and says:

29           That he is the Vice-President of Gem State Cigar Company, Inc., the  
30           above-named corporation, and that the above and foregoing Certificate  
31           of Amendment to the Articles of Incorporation of Gem State Cigar Com-  
32           pany, Inc., subscribed by him, is true.

31                           Don E. Noorda

1 SUBSCRIBED AND SWORN to before me, this 12 day of March, 1959.

2  
3 Lea Ward Swain  
4 NOTARY PUBLIC for Idaho  
5 Residing at Pocatello, Idaho  
6  
7

8 STATE OF IDAHO, )  
9 County of Bannock )  
ss:

10 MILTON E. ZENER, being first duly sworn on oath deposes and says:

11 That he is the Secretary of Gem State Cigar Company, Inc., the  
12 above-named corporation, and that the above and foregoing Certificate  
13 of Amendment to the Articles of Incorporation of Gem State Cigar Com-  
pany, Inc., subscribed by him, is true.

14 \_\_\_\_\_  
15 SUBSCRIBED AND SWORN to before me, this 12 day of March, 1959.

16  
17 Lea Ward Swain  
18 NOTARY PUBLIC for Idaho  
19 Residing at Pocatello, Idaho  
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