



ARTICLES OF AMENDMENT (General Business)

FILED

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:

FEB 1 1999

1. The name of the corporation is: PHELSON HOMES, INC.

2. The text of each amendment is as follows:

ARTICLE 1. The name of the corporation shall be changed
to PHELPS CUSTOM HOMES, INC.

3. The date of adoption of the amendment(s) was: 1/18/99

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to
section 30-1-1002, 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.

☒ The number of shares outstanding and entitled to vote was 50

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
ARTICLE 1.	50	0

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: 2/12/99
Signed by: [Signature]
Its President
(Capacity of signer)

IDAHO SECRETARY OF STATE

02/23/1999 09:00
CK: 4889 CT: 78248 BH: 198343

1 @ 38.00 = 38.00 AMEND PROF # 2

C120275

FILED

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A N FINANCIAL CORP.

ARTICLES OF AMENDMENT of the Articles of Incorporation of A N Financial Corp., are hereby executed by said Corporation as follows:

1. The name of the Corporation is A N Financial Corp.
2. The amendment to the Articles of Incorporation of said Corporation is the following:

Article 4 thereof is deleted and the following is substituted thereof:

4. SHARES:

The authorized amount of capital of this corporation shall be, and is, five million (5,000,000) aggregate shares, which such shares the corporation shall have authority to issue, of which four million, nine hundred thousand (4,900,000) shares of no par value per share shall be designated non-voting common shares and one hundred thousand (100,000) shares of one dollar (\$1) par value per share shall be designated voting common shares, making an authorized aggregate capitalized stock at par value of one hundred thousand dollars (\$100,000), which such stock shall not be issued until fully paid for and once so issued shall be nonassessable.

C94656

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock, except that shares of non-voting common stock shall not be entitled to vote.

3. The date of the adoption of said amendment by the sole shareholder of the Corporation was February 17, 1999.

4. The number of shares of A N Financial Corp. outstanding is one thousand (1,000) shares of common stock. All of those shares were entitled to vote on the amendment.

5. In accordance with Idaho Code § 30-1-1006, the number of shares voted for and against said amendment, respectively, were as follows:

For Amendment	1,000 shares
Against Amendment	No shares

DATED this 17th day of February, 1999.

A N FINANCIAL CORP.

By Allen T. Noble
Its President

Attest:

W. H. Reynolds
W. H. Reynolds

"Secretary"

STATE OF IDAHO)
 : ss.
County of Ada)

On this 17th day of February, 1999, before me, the undersigned, a Notary Public in and for said State, personally appeared, Allen T. Noble, President of A N Financial Corp., an Idaho corporation, known or identified to me to be the entity whose name is subscribed in the instrument, and acknowledged to me that he, on behalf of A N Financial Corp. executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

[Signature]
Notary Public for Idaho
My Commission expires: 11/4/03