

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
TLK FARMS, INC.**

For Office Use Only

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Pursuant to the Idaho Business Corporation Act ("Act"), ~~without limitation, I.C. § 30-29-1006,~~ the undersigned Idaho corporation adopts the following Articles of Amendment to amend its Articles of Incorporation:

**ARTICLE I
CORPORATION NAME**

The corporation's name is: TLK Farms, Inc. Its identification number assigned by the Idaho Secretary of State is: 0000374835. The corporation's Articles of Incorporation were filed with the Idaho Secretary of State on January 2, 1998.

**ARTICLE II
AMENDMENT**

By filing these Articles of Amendment, Article IV. of the corporation's Articles of Incorporation is amended to read ("Amendment"):

IV.

The corporation is authorized to issue 100,000 shares, each for such minimum consideration as authorized by the corporation's board of directors. The corporation shall have only one class of stock, which shall be common stock, and shall have no-par value. The authorized shares shall be comprised of 2,000 voting shares and 98,000 non-voting shares. Such difference in voting nature shall be disregarded for taxation pursuant to Section 1361(c)(4) of the Internal Revenue Code of 1986, as amended. All authorized shares shall confer identical rights to distribution and liquidation proceeds pursuant to Treasury Regulation § 1.1361-1(l)(1).

**ARTICLE III
IMPLEMENTATION**

If necessary to effectuate and to be consistent with the Amendment, a shareholder shall surrender to the corporation's secretary his or her stock certificate representing his or her shares, free and clear of all liens and encumbrances, excluding

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those liens and encumbrances approved by the corporation and the shareholders previously, and the corporation shall deliver to the shareholder in exchange therefor a new certificate representing the shareholder's shares that is consistent with the Amendment.

ARTICLE IV
ADOPTION DATE

The Amendment was adopted by the corporation's board of directors and shareholders effective January 31, 2019.

ARTICLE V
MANNER OF ADOPTION

The Amendment was duly approved by the corporation's board of directors and shareholders, in accordance with the Act, without limitation, I.C. § 30-29-1003, and the corporation's Articles of Incorporation, through their execution of the "Unanimous Written Consent in lieu of Special Meeting of the Board of Directors and Special Meeting of the Shareholders of TLK Farms, Inc." to that effect, which such manner of approval is authorized pursuant to I.C. §§ 30-29-821 and 30-29-704.

ARTICLE VI
FORCE AND EFFECT

The corporation's Articles of Incorporation shall remain in full force and effect, except as otherwise provided for in these Articles of Amendment.

Dated: Effective January 31, 2019

TLK FARMS, INC., an Idaho corporation

By: 
TERRY L. KETTERLING,
President

By: 
LINDA K. KETTERLING,
Secretary