

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

D. P. BLINCOE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the  $^{22nd}$  day of Becember 1972,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, increasing the authorized capital to 2000 shs npv and change of name to BLINCOE FARMS. INC.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Finn Normicrofilm 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 22nd day of December, A. D., 132.

## ARTICLES OF AMENDMENT

to the

## ARTICLES OF INCORPORATION

of

D. P. BLINCOE, INC.

Pursuant to the provisions of Title 30, Chapter 1, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is D. P. Blincoe, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the unanimous vote of the shareholders of the corporation on December , 1972, in the manner prescribed by the Business Corporation Law of the State of Idaho:

1. That Article I, designated paragraph First of the Articles of Incorporation of this corporation is amended to read as follows:

"That the name of said corporation is, and shall be, Blincoe Farms, Inc."

2. That Article V, designated paragraph Fifth of the Articles of Incorporation of this corporation is amended to read as follows:

"The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the By-Laws, but shall not be less than three. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the stockholders at an annual or special meeting, as shall be provided in the By-Laws."

3. That Article VI, designated paragraph Sixth of the Articles of Incorporation of this corporation is amended to read as follows:

"That this corporation is authorized to issue only one class of shares of stock, the total number of which is two thousand (2000) shares without nominal or par value. Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors thereof."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was five hundred (500) shares without nominal or par value: and the number of shares entitled to vote thereon was five hundred (500).

FOURTH: The total number of shares, including those

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previously authorized, which the corporation will hereafter be. authorized to have is two thousand (2000) shares without nominal or par value.

DATED this 3/4 day of December, 1972.

D. P. BLINCOE, INC.

Président D'Elinoe

Secretary Blexese

STATE OF IDAHO

) ss.

County of Minidoka)

(SEAL)

Notary Public for Idaho Residing at Rupert, Idaho

My commission expires 10/30/76