

210



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

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:

2011 NOV 10 AM 9:12

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Zollinger Construction, 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:

Section 4 is hereby amended and restated in its entirety to read as follows:

The Corporation shall be authorized to issue 194,000 shares, all of one class, for a par value of \$1.00 per share.

3. The date of adoption of the amendment(s) was: October 28, 2011

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: October 28, 2011Signed: [Signature]Typed Name: Jack T. ZollingerCapacity: President

Information of amendment hand
at business.pmd Received 11/20/11

Web Form

IDAHO SECRETARY OF STATE

11/10/2011 05:00

CK: NONE CT: 12945 BH: 1297567

1 @ 30.00 = 30.00 AMEND PROF # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C64205