



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2005 MAR -3 AM 8:48

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:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Toone Dairy Farm, 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:

Remove Gwen C. Toone, Floyd Toone and Curtis F. Toone from this corporation. Add Frederic J. Toone, Peggy C. Toone and April J. Toone to this corporation and amend the officers and directors as follows:
Sherman C. Toone - President/Director
Frederic J. Toone - Vice President/Director
Peggy C. Toone - Secretary-Treasurer/Director
April J. Toone - Director

3. The date of adoption of the amendment(s) was: May 19, 2004

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 _____

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

Amended article	Shares for	Shares against

Customer Acct #:

(If using pre-paid account)

#4988

Secretary of State use only

Dated: May 19, 2004

Signed: Sherman C. Toone

Typed Name: Sherman C. Toone

Capacity: President

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general business.pmd
Revised 10/2003

IDAHO SECRETARY OF STATE
03/03/2005 05:00

CK: none CT: 4988 BH: 796334

1 @ 30.00 = 30.00 AMEND PROF # 2

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