

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

ASHTON BESTWAY, INC.

File Number C 110035

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of ASHTON BESTWAY, INC., changing the corporate name to ASHTON SUPERMARKET, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: April 24, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Jonny Herald*

IDAHO SECRETARY OF STATE  
19950424 0900 83294 2  
DX #: 21955 CUST# 2034  
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**ARTICLES OF AMENDMENT**  
to the

**ARTICLES OF INCORPORATION**  
OF  
**ASHTON BESTWAY, INC.**

RECEIVED  
SEC. OF STATE  
35 APR 24 AM 10 59

(Hereafter to be known as Ashton Supermarket, Inc.)

Pursuant to the provisions of the Idaho Business Corporation Act (the "Act"), Ashton Bestway, Inc. (the "Corporation"), for the purpose of changing its name to Ashton Supermarket, Inc., adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The current name of the Corporation is Ashton Bestway, Inc. However, the name of the Corporation as amended shall be Ashton Supermarket, Inc..

**SECOND:** The following amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors and approved by the Shareholders of the Corporation in the manner prescribed by Section 30-1-59 of the Act.

**ARTICLE I -- NAME**

The name of this corporation shall be:

**ASHTON SUPERMARKET, INC.**

**THIRD:** This amendment was adopted by the Shareholders of the Corporation on April 19, 1995.

**FOURTH:** The number of shares of the Corporation outstanding and entitled to vote on this amendment at the time of such adoption was 200. Prior to the amendment, no shares of any class were entitled to vote as a class.

**FIFTH:** The number of shares voted in favor of such amendment was 200. The number of shares voted against such amendment was zero.

**SIXTH:** No exchange, reclassification or cancellation of issued shares of the Corporation is effected by this Amendment.

**SEVENTH:** No change in the amount of stated capital of the Corporation is effected by this Amendment.

**DATED** this 19th day of April, 1995.

**ASHTON SUPERMARKET, INC.**  
(formerly known as Ashton Bestway, Inc.),  
an Idaho corporation.

By: Laurence J. Huhn  
Laurence J. Huhn, President

By: Guy Bowden  
Guy Bowden, Secretary

**VERIFICATION**

STATE OF IDAHO )  
 ) : ss.  
COUNTY OF Madison )

Laurence J. Huhn, being duly sworn, deposes and says that he is the president of Ashton Supermarket, Inc. (formerly known as Ashton Bestway, Inc.), that he has read the foregoing Articles of Amendment to the Articles of Incorporation, and that the foregoing Articles of Amendment to the Articles of Incorporation are true to the best of his knowledge, information and belief.

Laurence J. Huhn  
Laurence J. Huhn

**SUBSCRIBED AND SWORN** to before me this 19th day of April, 1995.

Wesley Dwyer  
NOTARY PUBLIC  
Residing at: Rexburg  
My Commission Expires: 12-13-97