



ARTICLES OF AMENDMENT (General Business)

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:

FILED EFFECTIVE
2005 AUG 26 AM 9:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

PEND OREILLE INSURANCE SERVICES, 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:

ARTICLE FOUR AUTHORIZED SHARES OF STOCK

The aggregate number of shares of corporate stock which the corporation shall have authority to issue shall be Ten Thousand (10,000) shares.

3. The date of adoption of the amendment(s) was: AUGUST 22, 2005

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: AUGUST 22, 2005

Signed: *David W. Brown*

Typed Name: DAVID W. BROWN

Capacity: PRESIDENT

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Web Form

IDAHO SECRETARY OF STATE
08/26/2005 05:00
CK: 7640 CT: 95424 BH: 988463
1 @ 30.00 = 30.00 AMEND PROF # 2

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