



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
I, ~~ARNOLD WILLIAMS~~, 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

CHASE CHEVROLET-PONTIAC, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **24th** day of **November** 19 **69**,
original articles of amendment, as provided by Section **§ 30-146 and 30-147, Idaho Code,**
amending article II

and that the said articles of amendment contain the statement of facts required by law, and are
~~reel~~ on Film No. ~~_____~~ **microfilm** 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 **24th** day of **November**,
A. D., 19 **69**

Secretary of State

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF CHASE CHEVROLET-PONTIAC, INC.

By written consent of all of the stockholders of Chase Chevrolet-Pontiac, Inc., the Articles of Incorporation of said corporation were, on November 12, 1969, amended by adoption of the following amendment:

"Article II is hereby amended by adding thereto the following paragraph:

(g) To engage in the business of selling, writing, underwriting, and servicing policies and contracts of insurance, including, specifically, life insurance and disability insurance, and all types of insurance upon or applicable to the sale of motor vehicles, boats and other personal property.

"Article II of said Articles is further amended by changing the designation of the present paragraph '(g)' to the designation '(h)'."

DATED this 12th day of November, 1969.

CHASE CHEVROLET-PONTIAC, INC.

By

Willard Hays
President

Attest:


Willard Hays
Secretary

STATE OF IDAHO)
 : ss
County of Benewah)

On this 12th day of November, 1969, the foregoing C. C. CHASE and JERROLD E. PARK, known to me to be the President and Secretary, respectively, of Chase Chevrolet-Pontiac, Inc., subscribed the foregoing Articles of Amendment on behalf of said corporation, and, being first duly sworn, stated under oath that the facts set forth in the foregoing are true and correct.

IN WITNESS WHEREOF, I have set my hand and affixed my seal.

SEAL



Notary Public in and for Idaho
Res. & P.O. Addr: *Blumen, Idaho*
Commission expires: *2-7-71*