

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

THE VILLA, INC.

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 \_\_\_\_\_

THE VILLA, 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 27, 19 81



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

APR 27 10 07 AM '81

ARTICLES OF AMENDMENT TO SECRETARY OF STATE  
ARTICLES OF INCORPORATION OF  
THE VILLA, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, The Villa, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is The Villa, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation on April 23, 1981, in the manner prescribed by the Idaho Business Corporation Act:

Article VI of the Articles of Incorporation shall be amended to read as follows:

VI

The aggregate number of shares which this corporation shall have authority to issue shall be 500,000 shares of nonassessable, common stock having a total value of Five Hundred Thousand Dollars (\$500,000) with a par value of One Dollar (\$1.00) per share.

III

The number of shares of the corporation outstanding at the time of such adoption was 204,048, and the number of shares entitled to vote thereon was 204,048.

IV

The number of shares voted for such amendment was 204,048, and the number of shares voted against such amendment was 0.

V

The manner in which such amendment effects a change in the amount of stated capital and the amount of stated capital as changed by such amendment are as follows:

It increases the number of shares from 250,000 at \$1.00 par value per share to 500,000 at \$1.00 par value per share, for an increase in stated capital from \$250,000 to \$500,000.

DATED April 23, 1981.

THE VILLA, INC.

By J. Roger Compton  
President

By George H. Harad  
Secretary

STATE OF IDAHO            )  
                                  ) ss.  
County of Ada            )

being first duly sworn, depose and say: J. ROGER COMPTON and GEORGE H. HARAD,

That they are the President and Secretary, respectively, of THE VILLA, INC., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of THE VILLA, INC., and that the facts set forth in said Articles of Amendment are true and correct.

J. Roger Compton  
George H. Harad

SUBSCRIBED AND SWORN to before me this 23rd day of April, 1981.

Lois C. Jensen  
Notary Public for Idaho  
Residing at Boise, Idaho