

# 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

#### FREDDY'S SPORT SHOP. INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 8th day of June 19 70,

original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to LEE AIKIN'S SHORT SHOP, INC.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded our Finn 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 8th day of June, A. D., 19 70.

Secretary of State

#### CERTIFICATE OF AMENDMENT

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### ARTICLES OF INCORPORATION

LEE M. AIKIN and CLARA C. AIKIN Certify:

I.

That they are the President and the Secretary, respectively, of FREDDY'S SPORT SHOP, INC., a domestic corporation.

II.

That at a meeting of the Board of Directors of said corporation, duly held at 245 North Main, Pocatello, Bannock County, Idaho, on the <u>26</u> day of May, 1970, the following resolution was adopted:

"Resolved, That Article I of the Articles Of Incorporation of this corporation be amended to read as follows: That the name of the corporation shall be LEE AIKIN'S SPORT SHOP, INC."

III.

That the number of shares which have consented in writing to the adoption of said amendment is Two Thousand Seven Hundred Two (2,702) shares, and the form of the written consent is as follows:

"The undersigned shareholders of Freddy's Sport Shop, Inc., a domestic corporation, hereby consent that Article I of the Articles Of Incorporation of said corporation be amended to read as follows: (In the written consent the amended Article was set forth, identical in form to that set forth in the Director's Resolution in Paragraph II above)."

IV.

That the total number of shares entitled to vote on or to consent to said amendment is Two Thousand Seven Hundred Two (2,702).

Lee M. Aikin, President

Clara C. Aikin, Secretary-Treasurer

MCDEVITT & MCDEVITT

ATTORNEYS-AT-LAW

FIRST SECURITY BANK

BUILDING

POCATELLO, IDAHO 83201

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

Executed at Pocatello, State of Idaho, County of Bannock, on May 26, 1970.

Lee M. Aikin

Clara C. Aikin, Secretary-Treasurer

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## FREDDY'S SPORT SHOP, INC.

## RESOLUTION

Resolved, That Article I of the Articles Of Incorporation of this corporation be amended to read as follows:

That the name of the corporation shall be: LEE AIKIN'S SPORT SHOP, INC.

The undersigned hereby certify that the above Resolution was passed by a two-thirds majority of the Board of Directors of Freddy's Sport Shop, Inc.

Dated this 26 day of ma

, 1970.

Lee M. Aikin, President

Clara C. Aikin, Secretary-Treasurer

## CONSENT BY SHAREHOLDERS TO AMENDMENT

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, holders of all authorized and issued capital stock of Freddy's Sport Shop, Inc., a domestic corporation, organized and existing under and by virtue of the laws of the State of Idaho, do hereby assent to the amending of the Articles Of Incorporation of the corporation by amending Article No. I of the Articles so that the Article No. I as amended shall read as follows:

That the name of the corporation shall be LEE AIKIN'S SPORT SHOP, INC.

IN WITNESS WHEREOF We have hereunto set our hands this \_\_\_\_\_ day of May, 1970.

Lee M. Aikin	No.	of	Shares	Held:	2,026
Clara C. Aikin	No.	of	Shares	Held:	1
XXX Ling H. D. King	No.	of	Shares	Held:	675
	No.	of	Shares	Held:	

Total No. of shares held: 2,702

The undersigned hereby certify that the total number of shares of the corporation entitled to vote, are 2,702 shares.

Lee M. Aikin, President

Clara C. Aikin, Secretary-Treasurer

McDEVITT & McDEVITT
ATTORNEYS-AT-LAW
FIRST SECURITY BANK
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POCATELLO, IDAHO 83201