



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

**EDSON H. DEAL**

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

**INDEPENDENT WHOLESALERS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **twenty-seventh** day of **February** 19 **67**, original articles of amendment, as provided by Sections **30-146** and **30-147**, Idaho Code, changing the name to: **McCASLIN'S, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~film~~ **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 **twenty-seventh** day of **February**, A. D., 19 **67**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of  
INDEPENDENT WHOLESALERS, INC.

R. J. McCASLIN and O. T. McCASLIN, being respectively the President and Secretary of INDEPENDENT WHOLESALERS, INC., an Idaho corporation, do hereby certify that:

Independent Wholesalers, Inc. is authorized to issue one class of capital stock identified as "common stock". On February 27, 1967 R. J. McCaslin & Son Lumber Co., an Idaho corporation, was the owner and holder of all of the issued shares of common stock of Independent Wholesalers, Inc. and was the only party entitled to notice of a meeting of the shareholders of Independent Wholesalers, Inc. called for the purpose of amending the Articles of Incorporation of Independent Wholesalers, Inc. in the respect herein set forth. On February 27, 1967, by instrument in writing duly signed on behalf of R. J. McCaslin & Son Lumber Co., the Articles of Incorporation of Independent Wholesalers, Inc. were amended to change the name thereof to McCaslin's, Inc. and, accordingly, Article I of the Articles of Incorporation of Independent Wholesalers, Inc. was thereby amended to read as follows:

"ARTICLE I

That the name of this corporation shall be:

McCASLIN'S, INC."

IN WITNESS WHEREOF, these presents have been signed by the President and Secretary of said corporation and its corporate seal has

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