

## CERTIFICATE OF AMENDMENT OF

CAPITOL CORNER POCKET. INC.	CAPITOL	CORNER	POCKET.	INC.	
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I	РЕТЕ Т.	CENARRU	SA, Secre	etary o	f State	of the	State	of Idaho	hereby,	certify	that
duplic	cate origina	als of Articles	of Amend	ment to	the Ar	ticles o	f Incor	poration o	of		

## CAPITOL CORNER POCKET, 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 February 7 19 35



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SECRETARY OF STATE

Corporation Clerk

185 FEB 7 PM 1 44

## TO THE ARTICLES OF INCORPORATION

OF

CAPITOL CORNER POCKET, INC.

WHEREAS, the shareholders of this corporation, at a special meeting duly held on the 1st day June, 1983, at 2:00 p.m. at 601 Capitol Boulevard, Boise, Idaho 83702, at which meeting all outstanding capital stock, being 10 shares of common stock, were represented in person. That by a vote of 10 shares in favor, and zero shares against, the following amendments to the Articles of Incorporation were adopted:

"VI

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of the par value of FIVE DOLLARS (\$5.00) each, which shall be divided into two classes as follows:

5 shares Class A common stock; and,

95 shares Class B common stock.

The Class A common stock shall have the right to vote and the Class B common stock shall not have the right to vote. In all other respects, the stock of

either class shall be equal.

IX

The business of this corporation and the conduct of its affairs shall be managed by its Class A common stock shareholders, and this provision shall be binding upon all shareholders of each class, their transferees and assigns."

That the stock of this corporation was divided into two classes with the powers as set forth in said amendments.

IN WITNESS WHEREOF, the undersigned president and secretary have executed these Articles of Amendment this 31st day of January, 1985.

Chris G. Taylor President

Nancy Taylor, Secretary

STATE OF IDAHO ) ss. COUNTY OF ADA

I, Richard Anderson, a Notary Public of the State of Idaho, do certify that on this 31st day of January, 1985, personally appeared before me, CHRIS G. TAYLOR, who, being by me first duly sworn, declared that he is the president of Capitol Corner Pocket, Inc., and that he signed the foregoing document as president of the corporation and that the statements herein contained are true.

tary Public for the State of Idaho

Fresiding at Boise, Idaho.