

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

SAVE-ON DRUGS OF BOISE, IND.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighteenth** day of **March** 19 **60**, original articles of amendment, as provided by Section **30-146, 30-147, 30-148, Idaho Code**, **increasing capital stock to \$100,000.00, divided into 400 shares of Common Stock of the par value of \$250.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **111** 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 **18th** day of **March**, A. D., 19 **60**.

Secretary of State

CERTIFICATE OF AMMENDMENT
TO ARTICLES OF INCORPORATION
OF SAVE-ON DRUGS OF BOISE, INC.

TO THE HONORABLE ARNOLD WILLIAMS,
Secretary of State, State of Idaho

It is hereby certified that a special meeting of the stockholders of SAVE-ON DRUGS OF BOISE, INC., a corporation duly organized and existing by virtue of and under the laws of the State of Idaho, was held in Room 314, Idaho Bank & Trust Building, Pocatello, Idaho, on the 1st day of March, 1960, at the hour of 10 o'clock A. M.; that notice of said special meeting of the stockholders was given in all respects as required by law, namely that notice of said special meeting and the purpose thereof was given to all stockholders of record 30 days prior to said meeting, and that all of the stockholders of said corporation appeared in person or by proxy at said meeting, and that 100% of the outstanding stock of said corporation was represented in person or by proxy, and that by proper resolution passed and approved by the vote of 100% of the outstanding stock of said corporation it was resolved to amend the Articles of Incorporation in the following particulars:

To amend Article IV of the Articles of Incorporation, increasing the capital stock of the corporation to \$100,000, divided into 400 shares of common stock of the par value of \$250.00 per share, to the end that said Article IV as amended should read as follows:

"ARTICLE IV. That the capital stock of the corporation shall be \$100,000 and shall be divided into 400 shares of common stock at the par value of \$250.00 per share; that said common stock shall be entitled to one vote in the affairs and proceedings of the corporation for each share of stock outstanding and fully paid."

IN WITNESS WHEREOF, we, the duly elected and qualified President and Secretary of said corporation, have set our hands and seals of the corporation this 1st day of March, 1960.


E. L. NUGENT, President


MILTON E. ZENER, Secretary

(CORPORATE SEAL)

1 STATE OF IDAHO,)
2) ss:
County of Bannock)

3 On this 1st day of March, in the year 1960, before me, the
4 undersigned, a Notary Public in and for the State of Idaho, personally
5 appeared E. L. NUGENT and MILTON E. ZENER, known to me to be the per-
6 sons whose names are subscribed to the within instrument, and acknowl-
7 edged to me that they executed the same.

8 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
9 official seal, the day and year in this certificate first written.

10 Jane E. Stekelburg
11 NOTARY PUBLIC for Idaho
12 Residing at Pocatello, Idaho

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14 (NOTARY SEAL)
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