

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRANKLIN GIRARD, 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

THE ALLEN COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** *day of* **August** **1936** *,*

original articles of amendment, as provided by Section s 29-145 and 29-146, Idaho Code Annotated, changing the name to

STANDARD FURNITURE COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 30 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the name has been changed to

STANDARD FURNITURE COMPANY

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 **31st** *day*

of **August** *, in the year of our Lord*

one thousand nine hundred thirty- **six** *,*

and of the Independence of the United States of

America the One Hundred **Sixty-first** *.*

Secretary of State.

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ALLEN COMPANY

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BE IT KNOWN, That we, the undersigned, President and Secretary respectively of THE ALLEN COMPANY, do hereby certify in accordance with the provisions of Section 29-146, Idaho Code Annotated, as follows, to-wit:

I

That a special meeting of the shareholders of all of the issued and outstanding stock of said THE ALLEN COMPANY was held at the office of said Company at Boise, Idaho, on the 31st day of August, 1936, pursuant to notice given as by law provided, at which meeting all of the issued and outstanding stock of said Company was represented in person or by proxy.

II

That at said meeting all of the stock of said THE ALLEN COMPANY voted in favor of changing the name of said corporation from "THE ALLEN COMPANY" to "STANDARD FURNITURE COMPANY", and voted in favor of changing and amending the Articles of Incorporation accordingly, and in relation thereto the following resolution was unanimously adopted at said stockholders meeting:

"BE IT RESOLVED by the stockholders of said THE ALLEN COMPANY, in special meeting for that purpose assembled, that the name of said Company be changed from 'THE ALLEN COMPANY' to 'STANDARD FURNITURE COMPANY'.

"AND BE IT FURTHER RESOLVED, that Article I of the Articles of Incorporation of said Company, heretofore filed with the Secretary of State of the State of Idaho, and with the County Recorder of Ada County, Idaho, as heretofore amended, be further amended to read as follows:

'Article I

'That the name of this Company is and shall be STANDARD FURNITURE COMPANY'.

"AND BE IT FURTHER RESOLVED, That the Chairman and Secretary of this meeting be directed to cause a proper certificate of this amendment to the Articles of Incorporation of this Company to be executed and filed in accordance with the statutes of the State of Idaho in such case made and provided."

III

That O. H. Allen and Mary D. Allen are President and Secretary respectively of THE ALLEN COMPANY and are Chairman and Secretary respectively of the special meeting of the shareholders hereinbefore mentioned; that the Articles of Incorporation were amended by changing the name of said Company as hereinbefore set forth at such special meeting of the stockholders, and said Company has caused this certificate or Articles of Amendment to be executed and verified by its President and Secretary, and its corporate seal affixed, as by law provided and pursuant to the resolution hereinbefore set forth.

IN WITNESS WHEREOF, We have executed the foregoing Articles of Amendment to Articles of Incorporation of THE ALLEN COMPANY this 31st day of August, 1936.

ATTEST:

Mary D. Allen

O. H. Allen
President

STATE OF IDAHO)
 : ss.
COUNTY OF ADA)

O. H. ALLEN and MARY D. ALLEN, being first duly sworn, upon their oath depose and say that they are, respectively, the President and Secretary of THE ALLEN COMPANY, a corporation organized and existing under the laws of the State of Idaho, and are the identical persons who executed the foregoing Articles of Amendment to Articles of Incorporation of THE ALLEN COMPANY, and that the facts set forth in said Articles of Amendment to the Articles of Incorporation of THE ALLEN COMPANY are true.

O. H. Allen
Mary D. Allen

Subscribed and sworn to before me this 31st day of August, 1936.

J. L. Boone
Notary Public for Idaho
Residing at Boise, Idaho