



# ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

**FILED EFFECTIVE**

08 JAN 14 AM 8:19

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Swan's Auto Sales, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

First Article: The name of the corporation is now Pinehurst Performance, Inc.

Seventh Article: The address of the registered office is 302 N. Division, PO Box 1229, Pinehurst, Idaho 83850 and the name of the registered agent at said address is Edward K. Mael.

Eighth Article: The number of directors shall be two. The names and addressess of the Board of Directors are Edward K. Mael and Kimberly F. Mael of 212 Shiplett Ave., Kingston, Idaho 38339.

3. The date of adoption of the amendment(s) was: October 19, 2007.

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the ☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: January 8, 2008

Signed: Edward K. Mael

Typed Name: Edward K. Mael

Capacity: President, Pinehurst Performance, Inc.

Articles of Amendment  
at business pmf Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE  
01/14/2008 05:00  
CK: 4986 CT: 85483 BH: 1894530  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

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