

# State of Idaho

## Department of State.

### AMENDED CERTIFICATE OF AUTHORITY OF

KIM HANSEN CHEV OLDS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KIM HANSEN CHEV OLDS, INC.

\_\_\_\_\_ for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to KIM HANSEN CHEVROLET OLDS, INC.

\_\_\_\_\_ to transact business in this State under the name \_\_\_\_\_

KIM HANSEN CHEVROLET OLDS, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated May 10, 19 84



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Sally J. Clark*  
Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on April 18, 1984, 19\_\_\_\_, authorizing it to transact business in the State of Idaho under the name of Kim Hansen Chev Olds, Inc.

2. Its corporate name has been changed to Kim Hansen Chevrolet-Olds, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Kim Hansen Chevrolet-Olds, Inc.

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

(Note: If no additional purposes are proposed, insert "No change.")

Dated May 5, 19 84

By [Signature] Its President

And [Signature] Its Secretary

STATE OF Idaho )
COUNTY OF Cassia ) ss:

I, Mary K. Lindauer, a notary public, do hereby certify that on this 5 day of May, 19 84, personally appeared

(continued on reverse)

before me Kim S Hansen and Eldred Bell, who being by me first duly sworn,  
declared that he is the President of Kim Hansen Chew-Olsen Inc.

that he signed the foregoing document as President of the corporation and  
that the statements therein contained are true.

Mary K. Lindauer  
Notary Public

# Kim Hansen Chevrolet - Olds, Inc.



1221 West Main • P.O. Box 1287 • Burley, Idaho 83318 • 208/678-2221

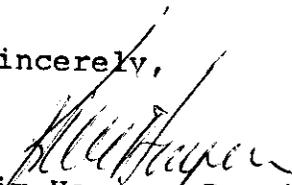
May 14, 1984

Secretary of State  
State House  
Boise, Idaho 83720

Dear Dianne:

I consent that Kim Hansen Chevrolet-Olds, Inc. be able to use that name. My business in Soda Springs, Idaho, Kim Hansen Chevrolet-Oldsmobile Company is sold.

Sincerely,

  
Kim Hansen, President



no. 10 2 10 18

Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF KIM HANSEN CHEV OLDS, INC. FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF APRIL, A.D. 1984, AT 9 O'CLOCK A.M.

1 1 1 1 1 1 1 1 1 1

*Glenn C. Kenton*  
Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10235349  
DATE: 04/30/1984

841090150

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

Kim Hansen Chev Olds, Inc.

(Pursuant to Section 242 of the Delaware  
General Corporation Law)

Kim Hansen Chev Olds, Inc. (hereinafter called the  
"Corporation"), a corporation organized and existing under and by  
virtue of the General Corporation Law of the State of Delaware,  
does hereby certify as follows:

1. That the following Amendment to the Certificate of  
Incorporation has, upon resolution of its Board of Directors and  
ratification by its Stockholders been adopted in accordance with  
the provisions of Section 242 of the Delaware General Corporation  
Law at a meeting held on the 11<sup>th</sup> day of April,  
1984:

By deleting Article "FIRST" in its entirety and  
substituting in lieu thereof new Article "FIRST" reading as  
follows:

"FIRST: The name of this corporation is Kim Hansen  
Chevrolet-Olds, Inc.," and

2. That the capital of the Corporation will not be  
reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the said Kim Hansen Chev Olds, Inc. has caused its corporate seal to be hereunto affixed and this certificate to be signed by Kim S. Hansen, its President and Eldred Bills, its Secretary, this 11<sup>th</sup> day of April.

*APR 11*

By Eldred Bills  
Eldred Bills, Secretary

By Kim Hansen  
Kim S. Hansen, President

(Corporate Seal)

STATE OF Idaho )  
COUNTY OF Cassia ) ss.

BE IT REMEMBERED, that on this 11 day of April 1984, personally came before me, the undersigned, a Notary Public duly authorized to take acknowledgement of deeds by the laws of the place where the aforesaid certificate was executed, Kim S. Hansen, President, and Eldred Bills, Secretary of Kim Hansen Chev Olds, Inc., a corporation of the State of Delaware, the corporation described in the aforesaid certificate, known to me personally to be such, and they duly executed said certificate to be their act and deed and made on behalf of said corporation, and that the facts stated therein are true.

Given under my hand on 4-11-84  
Mary K. Lindauer  
Notary Public

(Notarial Seal)