



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

IDAHO MUTATION CHIMHILLA BREEDERS, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Ninth** day of **October**, 19 **64**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code**, amending **ARTICLES I, II, V, VIII, X, and XI**, and deleting **ARTICLE VI**; changing authorized capital stock from **\$5,000.00 to 50 shares of no-par-value**, and corporate name to **MUZA CHIN, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** 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 **9th** day of **October**, A. D., 19 **64**.

Secretary of State

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1 the provisions of the By-Laws of this corporation.

2 V.

3 The aggregate number of shares which the corporation shall have author-
4 ity to issue is 50 shares of stock without par value. Said shares shall be call-
5 ed common stock and will be voting stock of the corporation. The stock of
6 this corporation shall be issued at the fair book value of said stock as deter-
7 mined by the directors. Any shareholder wishing to sell shares of stock shall
8 first offer such shares to the corporation and the corporation shall have the
9 right to redeem such shares by paying to the shareholder the fair book value of
10 said stock as determined by the last annual financial statement of said corpora-
11 tion, plus all dividends due or coming due during the year of redemption or the
12 price asked by the shareholder wishing to sell, whichever is lower. In the event
13 the corporation does not redeem all shares within sixty days after such offer,
14 the selling shareholder must then offer these shares to the other shareholders
15 of the corporation on the same terms. In the event the other shareholders do
16 not wish to purchase all shares within thirty days after such offer, the selling
17 shareholder shall then be entitled to a resolution of the board of directors
18 allowing sale of said shares upon the same terms. Shareholders shall not have
19 preemptive rights to acquire additional or treasury shares of the corporation.

20 VI.

21 The original article VI is to be deleted completely and no replacement of
22 this article is hereby prescribed.

23 VII.

24 ~~The name and post office address of each of the incorporators and the~~
25 ~~number of common stock shares for which each subscribes is as follows:~~

26 ~~Kenneth R. Sadler, 1720 Amity Ave., Nampa, Idaho 7 shares~~
27 ~~Lola L. Sadler, 135 Elmore Ave., Nampa, Idaho 1 share~~
28 ~~Percival A. Wescho, 323 10th Ave., So., Nampa, Idaho 2 shares~~
29 ~~Richard F. Draper, Route 6, Nampa, Idaho 2 shares~~
30 ~~O. D. Rich, Route 3, Nampa, Idaho 2 shares~~
31 ~~Donald L. Lucas, Route 4, Nampa, Idaho 7 shares~~

1 ~~Dr. F. E. Button, Route 1, Sedalia, Colorado~~ 7 shares
2 ~~James D. Smith, Route 3, Nampa, Idaho~~ 1 share

3 VIII.

4 At every meeting of the stockholders every holder of a share of stock
5 shall be entitled to one vote for each share of stock standing in his name on
6 the books of the corporation in person or by proxy, except that no one person
7 may control more than 50% of the voting power by proxy. At each election
8 of directors voting rights, qualifications and exceptions shall be the same.
9 Stockholders shall be allowed to cumulate their votes.

10 X.

11 The officers shall be: President, Vice-president, Secretary and Treasur-
12 er and shall be elected at a regular meeting, which was announced to the
13 stockholders at least two weeks in advance as being a meeting for the purpose
14 of electing officers. All officers shall hold office for a term of one year or
15 until successors have been duly elected and installed, providing that no person
16 may hold any one office for more than two successive terms.

17 XI.

18 These articles of incorporation may be amended as follows: Proposed
19 amendments will be submitted in writing at any regular meeting of the Board of
20 Directors. Said proposed amendments will subsequently be read at the next
21 regular meeting and shall be acted upon at a third regular meeting not to be
22 held sooner than thirty (30) days after the first presentation of the amendment.
23 A majority vote favoring amendment of these Articles shall be required before
24 adoption and it is further provided that in case of amendment of these Articles
25 no proxy votes will be allowed. It is the duty of the secretary of this corporation
26 to present to each stockholder a written copy of any proposed amendments within
27 one week after its first presentation to the Board of Directors.

28 And, FURTHER, the undersigned certify they have complied in all
29 respects with Section 30-146 (5), Idaho Code.

30 WHEREFORE, they pray that the Articles of Incorporation of said Corpo-
31 ration be so amended and a certificate of amendment be issued.

32 IN WITNESS WHEREOF, we, the undersigned, being all the officers and

stockholders of said corporation, have hereunto set our respective hands and seals this 22nd day of February, 1964..

Kenneth R. Sadler
Kenneth R. Sadler, Incorporator and shareholder;

Lola L. Sadler
Lola L. Sadler, Incorporator and shareholder; Treasurer.

Percival A. Wesche
Percival A. Wesche, Incorporator and shareholder; President

Richard F. Draper
Richard F. Draper, Incorporator and shareholder; Secretary.

O. D. Rich
O. D. Rich, Incorporator and shareholder; Vice President

Donald L. Lucas
Donald L. Lucas, Incorporator and shareholder;

Dr. F. E. Button
Dr. F. E. Button, Incorporator and shareholder;

James D. Smith
James D. Smith, Incorporator and shareholder;

STATE OF IDAHO)
County of Canyon) ss.

On this 22nd day of February, 1964, before me personally appeared Kenneth R. Sadler, Lola L. Sadler, Percival A. Wesche, Richard F. Draper, O. D. Rich, Donald L. Lucas, Dr. F. E. Button and James D. Smith, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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

Wm. J. Brauner
Notary Public for Idaho
Residing at Caldwell, Idaho