



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

JEROME IMPLEMENT COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the twenty-first day of January 1974 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article II relating to purpose and Article VI increasing authorized capital stock to 995 shares at no par value,

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on ~~film~~ microfilm 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 21st day of January , A. D., 19 74 .

Secretary of State

ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF JEROME IMPLEMENT COMPANY

Walter C. Bentzinger, President, and Leroy H. Bentzinger,
Secretary-Treasurer of the above named corporation, respectfully
show that:

The above named corporation, upon the proposal of its
Board of Directors, by resolution duly adopted by
said Board of Directors, set forth the proposed amend-
ment and directed that it be submitted to a vote of the
stockholders entitled to a vote in respect thereof
at a designated meeting of such stockholders and upon
the adoption thereof by the stockholders at the meeting
as provided by law and as hereinafter more specifically
set out, does now hereby, by Walter C. Bentzinger,
President, and Leroy H. Bentzinger, Secretary-Treasurer,
execute and acknowledge the following Articles of
Amendment of its Articles of Incorporation:

That Article II be amended by adding the following
paragraph A-2:

A-2. To engage in the business of purchasing,
acquiring, owning, leasing, selling, transferring,
encumbering, generally dealing in, repairing, re-
novating, and servicing all types of new and used
boats, marina products, motorcycles and other rec-
reational vehicles, equipment and supplies and
any parts or accessories used in connection therewith;
and the purchasing, acquiring, owning, selling
and generally dealing in all types of supplies
used by all types of boats, marina products, motor-
cycles and other recreational vehicles.

That Article VI be amended to read as follows:

That the amount of authorized stock of said
corporation shall be 995 shares of common stock
of no par value.

The Board of Directors of the corporation, at a duly
called meeting of said Board held on the 8th day of
January, 1974, at Jerome, Idaho, adopted said resolu-
tion of Articles of Amendment of the Articles of
Incorporation, and submitted the purposed amendments
to the vote of the shareholders entitled to vote
thereon at a special meeting held on the 8th day of
January, 1974, at Jerome, Idaho. That notice of said

1 meeting was waived by all shareholders.
2
3 At the shareholder's meeting, the shareholders entitled
4 to vote in respect of said amendment to the Articles
5 of Incorporation, upon the call and notice required by
6 law, did adopt the above amendment by the affirmative
7 vote of the holders by unanimous vote of those present
8 at the meeting, which vote was greater than two-
9 thirds (2/3) majority of the outstanding shares entitled
10 to vote thereon, which amount was a greater portion of
11 the vote thereon, which amount was a greater portion
12 of the vote than was required by the Articles of Incor-
13 poration, or by the laws of the State of Idaho.

14 The amount of shares which had been issued at the time
15 of the above captioned meeting was 700 shares, of which 700 shares
16 were represented by person.

17 DATED this 8 day of January, 1974.

18 JEROME IMPLEMENT COMPANY
19
20 By Walter C. Bentzinger
21 President
22
23 ATTEST:

24 Leroy H. Bentzinger
25 Secretary-Treasurer

26 STATE OF IDAHO)
27 County of Jerome)

28 On this 8th day of January, 1974,
before me, the undersigned, a Notary Public in and for said
County and State, personally appeared Walter C. Bentzinger and
Leroy H. Bentzinger, President and Secretary-Treasurer, respect-
fully of Jerome Implement Company, known to me to be the persons
whose names are subscribed to the within instrument, and acknow-
ledged to me that they executed the same as officers of said
corporation.

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

Marilyn Sand
Notary Public