

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS,
I, ~~IRVING C. PRICE~~, 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

ADA COUNTY ABSTRACT CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **29th** day of **March, 1954**,

original articles of amendment, as provided by Sections 30-116 and 30-117, Idaho Code,
changing the corporate title to:

CAPITOL TITLE COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are
recorded on Film No. **84** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation of
this corporation 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 **29th** day
of **March**, in the year of our Lord
one thousand nine hundred **fifty-four**,
and of the Independence of the United States of
America the One Hundred **Seventy-Eighth**.

Secretary of State.

ARTICLES OF AMENDMENT

of the

ARTICLES OF INCORPORATION OF ADA COUNTY ABSTRACT COMPANY

KNOW ALL MEN BY THESE PRESENTS: That all of the stockholders of Ada County Abstract Company, an Idaho corporation, being all of the shareholders entitled to vote the stock of said corporation have adopted an amendment to the articles of incorporation of said corporation changing the name of said corporation to

CAPITOL TITLE COMPANY


by giving written consent to such amendment in accordance with the provisions of Section 30-146, Idaho Code;

That we, the undersigned, W. U. Countryman, president, and Clarence W. Hettinger, secretary, of said corporation do hereby certify that the said amendment to the articles of incorporation of Ada County Abstract Company changing the name of said corporation to

CAPITOL TITLE COMPANY

was duly adopted in accordance with the laws of Idaho by the giving of written consent thereto by all of the shareholders of said corporation on the 29th day of March, 1954.

IN WITNESS WHEREOF, we the said W. U. Countryman, president, and Clarence W. Hettinger, secretary, have hereunto set our hands and have caused the seal of said corporation to be affixed hereto at Boise, Idaho, this 29th day of March, 1954.


President


Secretary

State of Idaho }
County of Ada } ss.

W. U. Countryman and Clarence W. Hettinger, being first duly sworn, each for himself, deposes and says:

That they are president and secretary, respectively, of the corporation named in the foregoing articles of amendment; that said amendment is the corporate act of said corporation and of the shareholders thereof; and that the matters and facts set forth in the foregoing articles of amendment are true to the best of his knowledge, information and belief.

W. U. Countryman
Clarence W. Hettinger

Subscribed and sworn to before me this 29th day of March,
1954.

Robert J. Hart
Notary Public for Idaho
Residing at Boise, Idaho