

## CERTIFICATE OF AMENDMENT OF

COCHRANE, GOFFINET & CLACK, CHARTERED

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of **GOFFINET &** 

## CLACK, CHARTERED

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 Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated <u>March 19</u>, 19 <u>84</u>



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SECRETARY OF STATE

Corporation Clerk

## AMENDMENT OF THE ARTICLES OF INCORPORATION

WHEREAS as special meeting of the corporation of Cochrane, Goffinet & Clack, Chartered was held at 125 1st Street, Orofino, State of Idaho, on the 21st day of December, 1983, at 2:00 P.M., with directors and all shareholders to-wit: John Goffinet and Steve Clack being present. The shareholders consisting of 254 shares of common stock were entitled to said amendment and all shares of each class voted for amendment as set forth herein.

The amendment authorize that the officers changed the name of this professional corporation to Goffinet & Clack, Chartered, due to the resignation of Shirley Cochrane and the liquidation of all her shares in said corporation. Inasmuch as this motion was unanimously approved and authorized by the directors, and all 254 common stocks voted for said amendment, it is therefore hereby amended:

The name of the corporation of Cochrane, Goffinet & Clack, Chartered be changed to and be known as Goffinet & Clack, Chartered. Said amendment is made to further business purposes and is not made to defraud any creditor said corporation.

DATED this / day of // 1984.

Steven R. Clack, Secretary

John Goffinek, President

Steven R. Clark, Shareholder pledging all individual shares.

John Goffinet, Shareholder pledging all individual shares.

1

## VERIFICATION

I, NICK CHENOWETH, a Notary Public of the State of Idaho certify that the above named persons appeared before me and were duly sworn and swear that this amendment was unanimously approved by the directors, shareholders of record and the above named persons have voluntarily signed this in their capacity as president and secretary and shareholders of the newly named corporation of Goffinet & Clack, Chartered.

Nick Chenoweth, Notary Public In and for the State of Idaho residing in Orofino, therein.