

# State of Idaho



## 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

#### **ANDREWS TROPHY HOMES, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **September**, 19 **62**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-143, Idaho Code**, increasing capital stock to **\$1,000,000.00** divided into **1,000,000** shares with a par value of **\$1.00** each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **120** 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 **14th** day of **September**, A. D., 19 **62**.

Secretary of State

ARTICLES OF AMENDMENT  
of  
ANDREWS TROPHY HOMES, INC.

We, RAY L. ANDREWS, President, and L. DONALD LAMMOND, Secretary, of ANDREWS TROPHY HOMES, INC., an Idaho Corporation, do, each of us, hereby certify that at a meeting of the stockholders regularly held, after due notice thereof according to the requirements of the Idaho Code and the By-Laws of said corporation, at the offices of the corporation at 2525 Pole Line Road, Pocatello, Idaho, on the 18th day of September, 1962, at which meeting more than two-thirds (2/3) of the voting power of all shareholders were represented in person and voted unanimously in favor of the following Resolution amending the Articles of Incorporation of said corporation:

BE IT RESOLVED That the Articles of Incorporation of ANDREWS TROPHY HOMES, INC. be amended by eliminating Article V of said Articles of Incorporation, which said Article reads:

ARTICLE V. CAPITAL STOCK

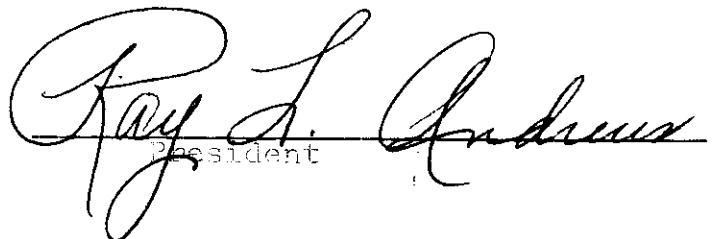
"The capitalization of this corporation shall be Two Hundred Thousand (\$200,000) Dollars. The total number of shares and their par value shall be ten thousand (10,000) shares at a par value of Twenty (\$20.00) Dollars per share, and all shares shall be of the same class and have the same voting and other rights. All stock shall be fully paid and non-assessable."

BE IT FURTHER RESOLVED That the following Article be substituted in lieu of the foregoing:

ARTICLE V. CAPITAL STOCK

The capitalization of this corporation shall be One Million (\$1,000,000.00) Dollars. The total number of shares shall be One Million (1,000,000) at a par value of One (\$1.00) Dollar per share. All shares shall be of the same class and have the same voting and other rights, and all stock issued shall be fully paid and non-assessable.

GIVEN under our hands and the seal of the corporation this 11th day of September, 1962.

  
President

ATTEST:

Donald Hammond  
Secretary

SUBSCRIBED AND SWORN To before me this 11th day of September,  
1982.

George W. Hargrave  
NOTARY PUBLIC

(Seal)