



## 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

**R. T. ROMELL DISTRIBUTING CO., INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **7th** day of **June** 19**76**, original articles of amendment, as provided by Sections 30-146 and 30-147, **Idaho Code, amending article II, enlarging corporate powers**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on ~~Form No.~~ **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 **7th** day of **June**, A. D., 19 **76**.

Secretary of State

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SECRETARY OF  
STATE

R. T. ROMRELL DISTRIBUTING CO., INC.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

The undersigned, R. T. Romrell, President, and Joy Romrell, Secretary, of R. T. Romrell Distributing Co., Inc., an Idaho corporation, do hereby certify and respectfully represent as follows:

That the R. T. Romrell Distributing Co., Inc., is an Idaho corporation duly organized and existing under the laws of the State of Idaho, and incorporated on the 6th day of March, 1969.

That a meeting of the stockholders of R. T. Romrell Distributing Co., Inc., which was duly called by written notice given, by the Secretary thereof to each stockholder, with such notice containing a provision of notice that the stockholders would act upon a proposed amendment to the Articles of Incorporation as to the powers and purposes of the corporation.

That the stockholders of the corporation had a duly called meeting of such stockholders, held on the 1st day of June, 1976, at which all outstanding, issued, capital stock was represented and acted throughout, adopted a resolution with the unanimous, affirmative vote of all outstanding, issued, capital stock, amending the Articles of Incorporation, as hereinafter set forth.

That the resolution adopted by the shareholders, amending the Articles of Incorporation, is as follows:

RESOLVED

WHEREAS, the Articles of Incorporation now and heretofore authorized, do not specifically authorize the corporation to engage in the business of acting as an agent or broker for insurance companies in soliciting and receiving applications and premiums therefor for various types of insurance; and

WHEREAS, it is deemed desirable in the business of the corporation to act as broker and agent for insurance companies, in soliciting and receiving applications and premiums therefor for insurance companies for various types of insurance;

NOW, THEREFORE, it is hereby resolved, by R. T. Romrell Distributing Co., Inc., that Article II of the Articles of Incorporation of R. T. Romrell Distributing Co., Inc., be amended by the addition of Section 11 thereof, to read as follows:

ARTICLE II.

Section 11. To act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty plate glass, automobiles, trucks, trailers, mobile homes, boats, recreation vehicles, and other motor vehicles, power equipment, campers and camping units, accessories, fixtures, furnishings and appliances, liability insurance, accident and health insurance, burglary, rent, marine, credit life and life insurance, and all other kinds and types of insurance, for the collection of premiums and doing such other business as may be delegated to agents or brokers by such companies, and to conduct a general insurance agency and insurance brokerage business.

To act as the agent of persons, firms, associations and corporations, as shall employ it, to investigate, collect and report information concerning insurance applicants and risks, and to prepare, present, adjust, settle, collect and purchase claims arising under insurance policies, and such other business as is incidental to such business.

FURTHER RESOLVED, that the President and the Secretary of the corporation be, and they hereby are, authorized, directed and empowered to take the necessary action to accomplish the amendment of the Articles of Incorporation, as herein provided.

IN WITNESS WHEREOF, the President, R. T. Romrell, and the Secretary, Joy Romrell, of R. T. Romrell Distributing Co., Inc., do sign and seal these Articles of Amendment this 4th day of June, 1976, and do hereby certify that the statements contained herein are true and correct.

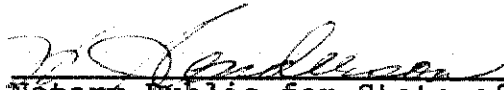
R. T. Romrell  
R. T. Romrell, President  
R. T. Romrell Distributing Co., Inc.

Joy Romrell  
Joy Romrell, Secretary  
R. T. Romrell Distributing Co., Inc.

STATE OF IDAHO                    )  
                                      ) ss.  
County of Bonneville            )

On this 4th day of June, 1976, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared R. T. Romrell and Joy Romrell, known to me to be the President and the Secretary, respectively, of R. T. Romrell Distributing Co., Inc., an Idaho corporation, the corporation that executed the foregoing instrument consisting of the Amendment to Articles of Incorporation, and acknowledged to me that they executed the same for and in behalf of said corporation.


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

  
\_\_\_\_\_  
Notary Public for State of Idaho  
Residing at Idaho Falls, Idaho


STATE OF IDAHO                    )  
                                      ) ss.  
County of Bonneville            )

R. T. Romrell, being first duly sworn, on oath, deposes and says:

That he is the President of R. T. Romrell Distributing Co., Inc., as set forth in the foregoing Articles of Amendment, that he has read the said Articles of Amendment, knows the contents thereof, and verily believes the statements contained therein to be true and correct.

  
\_\_\_\_\_  
R. T. Romrell, President  
R. T. Romrell Distributing Co., Inc.


Subscribed and sworn to before me this 4th day of June, 1976.

  
\_\_\_\_\_  
Notary Public for State of Idaho  
Residing at Idaho Falls, Idaho


STATE OF IDAHO                    )  
                                      ) ss.  
County of Bonneville            )

Joy Romrell, being first duly sworn, on oath, deposes and says:

That she is the Secretary of R. T. Romrell Distributing Co., Inc., as set forth in the foregoing Articles of Amendment, that she has read the said Articles of Amendment, knows the contents thereof, and verily believes the statements contained therein to be true and correct.

  
Joy Romrell, Secretary  
R. T. Romrell Distributing Co., Inc.

Subscribed and sworn to before me this 4th day of June, 1976.

  
Notary Public for State of Idaho  
Residing at Idaho Falls, Idaho