



# ARTICLES OF AMENDMENT (General Business)

**FILED EFFECTIVE**

08 OCT -8 AM 9:30

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

**SECRETARY OF STATE  
STATE OF IDAHO**

1. The name of the corporation is:

Hammerfest Skies, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

The name of the corporation shall be changed to "Bearsford Holdings Corporation."

3. The date of adoption of the amendment(s) was: 9/20/2008

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.

☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 9/20/2008

Signed: [Signature]

Typed Name: Bret H. Beresford-Wood

Capacity: President

Idaho Secretary of State  
at business.gov Revised 11/2004  
Web Form

IDAHO SECRETARY OF STATE  
10/08/2008 05:00  
CK: 1027 CT: 214012 BH: 1139252  
1 @ 30.00 = 30.00 AMEND PROF # 2

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