

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

TRANSIT HOMES OF AMERICA, INC.

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 \_\_\_\_\_

TRANSIT HOMES OF AMERICA, INC.

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 December 10, 19 90



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

DEC 5 11 10 AM '90  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
TRANSIT HOMES OF AMERICA, INC.

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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Transit Homes of America, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on November 19, 1990, in the manner prescribed by the Idaho Business Corporation Act:

Article TENTH is hereby amended to read as follows:

TENTH.

A voluntary sale, lease or exchange of all of the property and assets of the corporation, including its good will and its corporate franchises, may be made by the Board of Directors upon such terms and conditions as it may deem expedient for the best interests of the corporation, but only when such act is authorized by a majority vote of all shareholders. A majority vote is hereby defined as a vote of greater than fifty (50) percent of all shares issued and outstanding.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 145,000, and the number of shares entitled to vote thereon was 145,000.

FOURTH: The number of shares voted for such amendment was 87,000, and the number of shares voted against such amendment was zero (0), the number of shares abstaining was 58,000.

DATED this 19 day of November, 1990.

TRANSIT HOMES OF AMERICA, INC.

By

Larry E. Kling, President

By

Colleen Kling, Secretary

STATE OF IDAHO )

) ss.

County of Ada )

On this 19 day of November, 1990, before me, James C. Lawrence, the undersigned Notary Public in and for the State of Idaho, personally appeared LARRY E. KLING and COLLEEN KLING, known to me to be the President and Secretary, respectively, of Transit Homes of America, Inc., the corporation that executed the within and foregoing Articles of Amendment, and verified that the statements therein contained are true to the best of their knowledge.

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

James C. Lawrence  
Notary Public for Idaho

Residing at Boise, Idaho

My Commission Expires: 8-1-92

VERIFICATION

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STATE OF IDAHO )  
COUNTY OF Ada ) ss

I, Jessie C. Lawrence, a notary public, do  
hereby certify that on this 19 day of June 1990  
personally appeared before me LARRY E KLING  
COLLEEN KLING, who,  
being by me first duly sworn, declared that he is the  
President of Transit Homes of America, Inc.

that he signed the foregoing document as President  
of the corporation, and that the statements therein  
contained are true.

(Notarial Seal)

Jessie C. Lawrence  
Notary Public for Idaho  
Residing at: Boise  
My Commission Expires: 8-1-92