

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

M. H. KING WAREHOUSE CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eighth** day of **June, 1950**,

original articles of amendment, as provided by Section 30-146, 30-147, Idaho Code, changing the corporate name to **VALLEY WHOLESALE COMPANY**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **59** 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 **eighth** day  
of **June**, in the year of our Lord  
one thousand nine hundred **fifty**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLES OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION OF  
M. H. KING WAREHOUSE CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the stockholders of M. H. King Warehouse Corporation had and held at the office of the corporation at 1258 North Overland Avenue, Burley, Idaho, on the 1st day of May, 1950, at the hour of 3:00 o'clock P. M., at which shareholders representing all of the capital stock of the said corporation were present in person or by proxy and voted in favor thereof, the following resolution was unanimously adopted:

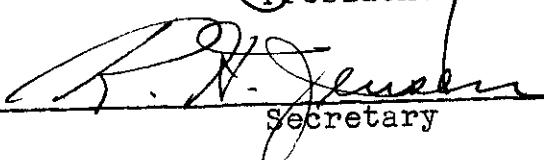
RESOLVED: That the name of this corporation be changed from 'M. H. King Warehouse Corporation' to 'Valley Wholesale Company', and that from and after the passage of this resolution the name 'Valley Wholesale Company' be and the same is hereby adopted as the corporate name of this company.

That Articles of Amendment shall be prepared in triplicate originals, setting forth the amendment and the adoption thereof, and shall be signed and sworn to by the President and Secretary of this corporation and filed with the Secretary of State of the State of Idaho, as provided by law.

That by reason of the adoption of the above resolution and from and after the filing of these Articles of Amendment the name of the corporation shall be and is hereby declared to be "Valley Wholesale Company".

DATED at Burley, Idaho, this 24 day of May, A. D. 1950.

  
\_\_\_\_\_  
H. H. King  
President

  
\_\_\_\_\_  
B. H. Jensen  
Secretary

STATE OF IDAHO      }      ss.  
County of Cassia    }

H. E. King and R. H. Jensen, being first duly sworn, each for himself and not one for the other deposes and says: That he is the President and the Secretary, respectively, of the corporation formerly known as "M. H. King Warehouse Corporation" and whose name has been changed to "Valley Warehouse Company"; that he has read the above and foregoing Articles of Amendment of Articles of Incorporation and knows the contents thereof and the facts therein stated are true.

H. E. King  
R. H. Jensen

Subscribed and sworn to before me this 25<sup>th</sup> day of May, 1950.

D. T. Moore  
Notary Public in and for the  
State of Idaho, residing at  
Burley, Idaho.