

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~LOUIS E. SHAW~~
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

CASE, INCORPORATED OF IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twelfth** day of **August**, 19**66**,

original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, ~~amending last line of Article XXVIII to read the amount of paid-in capital, before commencing business, shall not be less than \$50,000.00 and changing the spelling, throughout articles, of Hwang to Hwang,~~

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will be} recorded on ~~Film 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 **12th** day of **August**, A. D., 19**66**.

Secretary of State

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GARDE, INCORPORATED OF NAMPA

KNOW ALL MEN BY THESE PRESENTS: That we, Earl E. Reed, Charles G. Hanson, Albert G. Beattie, and H. Paul Haynes, being the sole and exclusive incorporators of Garde, Incorporated of Nampa, and licensees of Garde, Incorporated, an Idaho corporation, and being members of the Board of Directors of said corporation, the original Articles of Incorporation of which were filed with the Secretary of State of the State of Idaho on the 12th day of July, 1966, for the purpose of conducting business activities pursuant to said license and for the purposes set out in said Original Articles of Incorporation, and pursuant to the laws of the State of Idaho, do hereby certify that the said original Articles of Incorporation of Garde, Incorporated of Nampa are hereby amended as follows:

1. The last line of Article SIXTH, on page six of the original Articles of Incorporation is hereby amended to read that the amount of capital stock with which this corporation shall commence business shall not be less than Fifty Thousand Dollars (\$50,000.00) paid-in capital.

2. That the true and correct spelling of the name of Charles G. Hanson, 1315-12th Avenue South, Nampa, Idaho, one of the four incorporators, is Charles G. Hanson, rather than Charles G. Hansen, as appears throughout the original Articles of Incorporation of Garde, Incorporated of Nampa.

IN WITNESS WHEREOF, the undersigned, being the sole, exclusive and only incorporators of this corporation, and members

of the board of directors hereof, and all of the subscribers of stock hereof, have approved and executed this Amendment to the Articles of Incorporation this 10th day of August, 1966.

H. Paul Haynes
H. Paul Haynes

Earl E. Reed
Earl E. Reed

Albert G. Beattie
Albert G. Beattie

Charles G. Hanson
Charles G. Hanson

UNANIMOUS WRITTEN CONSENT OF ALL INCORPORATORS,
SHAREHOLDERS AND STOCK SUBSCRIBERS
OF

GARDE, INCORPORATED OF NAMPA

TO

AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, H. Paul Haynes, Earl E. Reed, Albert G. Beattie, and Charles G. Hanson, being all of the incorporators, all of the subscribers of stock and the holders and owners of all of the issued and outstanding stock of Garde, Incorporated of Nampa, an Idaho corporation, do hereby give our unanimous written consent and authorization in accordance with the provisions of Section 30-146(5), Idaho Code, to the adoption of the foregoing Amendment to Articles of Incorporation of Garde, Incorporated of Nampa.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of August, 1966.

H. Paul Haynes
H. Paul Haynes

Earl E. Reed

Earl E. Reed

Albert G. Beattie

Albert G. Beattie

Charles G. Hanson

Charles G. Hanson

STATE OF IDAHO)
) ss.
County of Canyon)

On this 10th day of August, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared H. PAUL HAYNES, EARL E. REED, ALBERT G. BEATTIE, and CHARLES G. HANSON, known to me to be the persons whose names are subscribed to the foregoing instrument and who acknowledged to me that they executed the same.

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

Leon R. White

Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)

CERTIFICATE

STATE OF IDAHO)
) ss.
County of Canyon)

EARL E. REED and ALBERT G. BEATTIE, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Garde, Incorporated of Nampa; that they hereby certify pursuant to Section 30-147, Idaho, that the above and foregoing amendment to Articles of Incorporation of Garde, Incorporated of Nampa is a true and accurate duplicate original of the original Amendment executed and on file in the records of Garde, Incorporated of Nampa; and that the same was adopted by unanimous consent of all

of the incorporators, stockholders and stock subscribers of
Garde, Incorporated of Nampa.

DATED this 10th day of August, 1966.

Earl E. Reed

Earl E. Reed

Albert G. Beattie

Albert G. Beattie

SUBSCRIBED and SWORN to before me this 10th day of
August, 1966.

Leon R. Wicks

Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)