

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

**GEM STATE ADJUSTMENT SERVICE, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-ninth** day of **December**, **1961**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, **changing corporate name to GEM STATE CREDIT AND ADJUSTMENT SERVICE, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **29th** day of **December**, A. D., **1961**.


Secretary of State

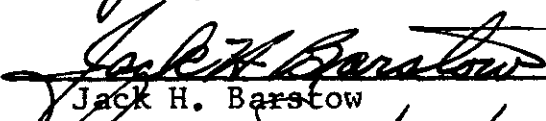
ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GEM STATE ADJUSTMENT SERVICE, INC.


\* \* \* \* \*

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all of the stockholders of GEM STATE ADJUSTMENT SERVICE, INC., a corporation formed on the 28th day of December, 1959, for the purposes stated in the Articles of Incorporation, heretofore and on the 28th day of December, 1960, filed with the Secretary of State, State of Idaho, do hereby certify that the Articles of Incorporation, and particularly Article I thereof so filed, be, and the same is hereby, amended to read as follows:

"The name of the corporation is GEM STATE  
CREDIT AND ADJUSTMENT SERVICE, INC."

  
\_\_\_\_\_  
Jean B. White

  
\_\_\_\_\_  
Jack H. Barstow

  
\_\_\_\_\_  
Richard N. White

Dated: December 28, 1961

STATE OF IDAHO,     )  
                              ) ss  
County of Ada,        )

JEAN WHITE and JACK H. BARSTOW, being first duly sworn,  
on oath, depose and say:

That they are the president and secretary, respectively,  
of GEM STATE ADJUSTMENT SERVICE, INC., a corporation; that the  
persons whose signatures appear on the within and foregoing  
ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
GEM STATE ADJUSTMENT SERVICE, INC., are all of the stockholders  
of said corporation, representing more than two-thirds of the stock  
of said corporation issued and outstanding; that the within  
and foregoing Articles of Amendment were executed at a special  
meeting of the Board of Directors of said corporation, held pursuant  
to call of the president and written consent to change the name  
signed by each of the stockholders, a certified copy of which is  
attached hereto and that the Articles of amendment were unani-  
mously adopted at such meeting held on the 28th day of December,  
1961.

Jean B. White  
Jean White

Jack H. Barstow  
Jack H. Barstow

SUBSCRIBED and SWORN To before me this 28th day of December, 1961.


James M. H. Hestrick  
Notary Public for Idaho  
Residence: Boise, Idaho


(SEAL)

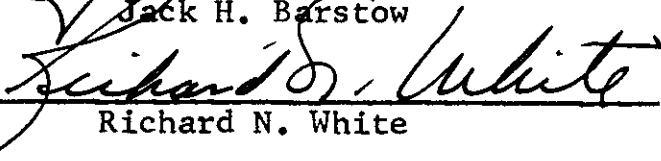
CONSENT TO CHANGE OF NAME

WE, The undersigned, JEAN WHITE and JACK H. BARSTOW, and RICHARD N. WHITE, being all of the stockholders of GEM STATE ADJUSTMENT SERVICE, INC., a corporation, do hereby consent to the change of name of said corporation from GEM STATE ADJUSTMENT SERVICE, INC., to GEM STATE CREDIT AND ADJUSTMENT SERVICE, INC., and we do hereby request that appropriate action be taken by the Board of Directors to have the name legally and officially changed according to the laws of the State of Idaho.

Dated this 28th day of December, 1961.

  
\_\_\_\_\_  
Jean White

  
\_\_\_\_\_  
Jack H. Barstow

  
\_\_\_\_\_  
Richard N. White

CONSENT TO CHANGE OF NAME



CERTIFICATE OF ADOPTION OF AMEND-  
MENT PURSUANT TO WRITTEN CONSENT OF THE STOCKHOLDERS

\* \* \* \* \*

At a special meeting of the Board of Directors of  
GEM STATE ADJUSTMENT SERVICE, INC., a corporation, organized  
under the laws of the State of Idaho, which meeting was duly  
convened pursuant to the Articles and By-laws of said corpora-  
tion, the following Resolution was duly adopted:

"BE IT RESOLVED, That the Board of  
Directors of GEM STATE ADJUSTMENT SERVICE,  
INC., pursuant to the written consent of all  
the stockholders of said company, do hereby  
delcare it advisable and appropriate that  
Article I of the Articles of Incorporation  
be amended, changed and altered to read as  
follows:

" 'ARTICLE I

The name of the corporation is  
GEM STATE ADJUSTMENT SERVICE, INC. '

"BE IT FURTHER RESOLVED That Article I  
of the By-Laws of said corporation relating to  
the name of said company on the corporate seal  
be amended, changed and altered to read as  
follows:

" ' ARTICLE I

" ' CORPORATE SEAL

"Section 1: The Corporate Seal of the Com-  
pany shall have the following design: The name  
of the Company, to-wit: GEM STATE CREDIT AND  
ADJUSTMENT SERVICE, INC. in a circle enclosing  
the words "Corporate Seal" and with the word  
"Idaho" at the bottom of the circle. '

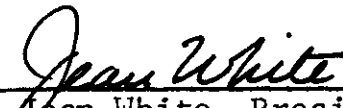
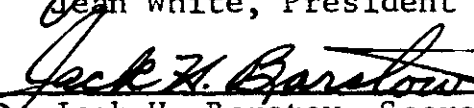
" ' BE IT FURTHER RESOLVED That appropriate  
Articles of Amendment to the Articles of Incorpora-  
tion of the company be drafted, prepared and filed  
with the Secretary of State in accordance with the  
foregoing resolution."

WE, the undersigned, JEAN WHITE and JACK H. BARSTOW, President and Secretary, respectively, of GEM STATE ADJUSTMENT SERVICE, INC., do hereby certify that the foregoing Amendment to the Articles of Incorporation of said corporation was duly adopted at a special meeting of the Board of Directors of said corporation, duly convened according to the Articles and By-Laws of said corporation, which meeting was held at the principal office of said corporation at Boise, Idaho, on the 28th day of December, 1961.

And we do further certify that the whole number of shares of stock of said corporation issued and outstanding at the time of holding such meeting was 71, that 71 shares voted in favor of said resolution and no shares voted against it.

That the foregoing copy of such resolution and amendment to said Articles of Incorporation is a full, true and correct copy of the original thereof.

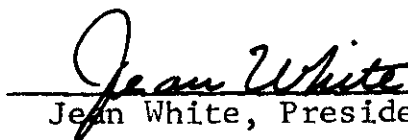
IN WITNESS WHEREOF, We, the said President and Secretary of said corporation, have hereunto set our hands and have caused the corporate seal of said corporation to be affixed hereto at Boise, Idaho, this 28th day of December, 1961.

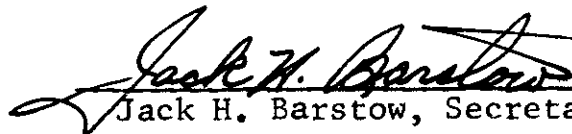
  
\_\_\_\_\_  
Jean White, President  
  
\_\_\_\_\_  
Jack H. Barstow, Secretary

STATE OF IDAHO )  
                  ) ss  
County of Ada   )

JEAN WHITE and JACK H. BARSTOW, being first duly sworn,  
on oath, depose and say:

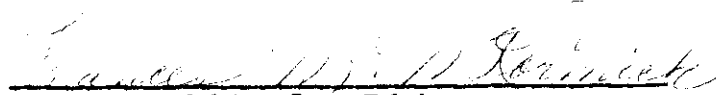
That they are the President and Secretary, respectively,  
of GEM STATE ADJUSTMENT SERVICE, INC., a corporation; that  
the within and foregoing Certificate of Adoption of Amendment  
Pursuant to Written Consent of Stockholders was executed at a  
special meeting of the Board of Directors of said corporation,  
duly convened according to the Articles and By-laws of said  
corporation, and that said Certificate of Adoption was unani-  
mously adopted at such meeting held on the 28th day of January,  
1961; that the Resolution recited therein was passed and every  
stockholder of record was present and voted therefor.

  
\_\_\_\_\_  
Jean White, President

  
\_\_\_\_\_  
Jack H. Barstow, Secretary

SUBSCRIBED AND SWORN To before me this 28th day of December, 1961.

(SEAL)

  
\_\_\_\_\_  
Notary Public for Idaho  
Residence: Boise, Idaho

CERTIFICATION OF ADOPTION OF AMENDMENT

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