



ARTICLES OF AMENDMENT (General Business)

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:

2004 JUL 13 AM 8:26

1. The name of the corporation is:

Michael Fisher Fine Jewelry, 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:

FIRST: The name of the corporation is Fisher Enterprises, Inc.

FILED EFFECTIVE

3. The date of adoption of the amendment(s) was: 7/1/04

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 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.
- ☒ The number of shares outstanding and entitled to vote was 1,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	1,000	

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 7/7/04

Signed: [Signature]

Typed Name: Michael P. Fisher

Capacity: President

g:\corpforms\articles of amendment
general business.pmd
Revised 10/2003

Web Form

IDAHO SECRETARY OF STATE
07/29/2004 05:00
CK: 2078 CT: 181075 BH: 750002
1 @ 30.00 = 30.00 AMEND PROF # 2

C116606