

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, IRA H. MASTERS, 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

**AIRCRAFT SERVICE CO.**  
a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in  
this office on the **thirtieth** day of **December**, **1946**

original articles of amendment, as provided by Section 29-145 and 29-146, I. C. A.,  
increasing capital stock,

and that the said articles of amendment contain the statement of facts required by law, and are  
recorded on Film Roll No. **g** 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 **thirtieth** day  
of **December**, in the year of our Lord  
one thousand nine hundred forty-**six**  
and of the Independence of the United States of  
America the One Hundred **Seventy-first**.

Secretary of State.

ARTICLES OF AMENDMENT

AMENDMENT OF ARTICLE SIX  
OF THE ARTICLES OF INCORPORATION OF  
AIRCRAFT SERVICE CO.

The AIRCRAFT SERVICE CO., a corporation, incorporated under the laws of the State of Idaho, by its Vice-President and General Manager and Secretary, do hereby certify:

1. That the Aircraft Service Co ~~was~~ incorporated under the laws of the State of Idaho on the 29th day of April, 1944, with its principal office and place of business at Boise, Ada County, State of Idaho;

2. That the original amount of the authorized capital stock of said corporation was 250 shares of no par value stock, as provided in Article Six of the Articles of Incorporation;

3. That upon the 23rd day of July, 1945, a special meeting of the Board of Directors of the said Aircraft Service Co was held in Suite 402 Idaho Building, Boise, Ada County, Idaho, at 10:30 o'clock A. M.; that at said meeting of said Board of Directors a Resolution was unanimously adopted authorizing and directing the calling of a special meeting of the stockholders to be held upon the 24th day of August, 1945, at 10:30 o'clock A. M. for the purpose of taking up, considering and acting upon the question of amending the Articles of Incorporation of Aircraft Service Co. to increase the authorized no par value common stock from 250 shares to 2,000 shares by amending Article Six in the first two sentences

thereof to provide that the authorized no par value common stock be 2,000 shares. That 30 days notice of said special meeting of the stockholders was given to each and every stockholder of the corporation;

4. That thereupon each and every stockholder of the corporation signed a consent to a special meeting of the stockholders and a written consent to the amending of the Articles of Incorporation of the Company to provide that the authorized capital stock of the corporation be increased from 250 shares to 2,000 shares; and that the Articles of Incorporation be amended accordingly;

5. That thereafter, pursuant to said Resolution and Notice, on Friday the 24th day of August, 1945, at 10:30 o'clock A. M. at the offices of the Company in Suite 402 Idaho Building, Boise, Ada County, Idaho, the stockholders voted in favor of amending the Articles of Incorporation of the Company to provide for a total capitalization of the company for 2,000 shares of no par value common stock, and that the said Resolution was duly adopted by the stockholders at said special meeting, and the President and Secretary of the corporation were duly authorized, directed and empowered to cause a proper certificate of amendment of the Articles of Incorporation to be prepared, executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided relating to amendments to Articles of Incorporation in the particulars herein set forth, and said Certificate of Amendment was duly issued by the Secretary of State of the State of Idaho on the 27th day of August, 1945.

6. That upon the 1st day of March, 1946, a special meeting of the Board of Directors of the said Aircraft Service Co was held in Suite 427 Idaho Building, Boise, Idaho, at 10:30 o'clock A. M.; that at said meeting of said Board of Directors a Resolution was un-animously adopted authorizing and directing the calling of a special meeting of the stockholders to be held upon the 8th day of April, 1946, at 10:00 o'clock A. M. for the purpose of taking up, considering and acting upon the question of amending the Articles of Incorporation of Aircraft Service Co. to increase the authorized no par value common stock from 2,000 shares by amending Article Six in the first two sentences thereof to provide that the authorized no par value common stock be 4,000 shares. That 30 days notice of said special meeting of the stockholders was given to each and every stockholder of the corporation;

7. That thereupon each and every stockholder of the corporation signed a consent to a special meeting of the stockholders and a written consent to the amending of the Articles of Incorporation of the Company to provide that the authorized capital stock of the corporation be increased from 2,000 shares to 4,000 shares; and that the Articles of Incorporation be amended accordingly;

8. That thereafter, pursuant to said Resolution and Notice, on Monday, the 8th day of April, 1946, at 10:00 o'clock A. M. at the offices of the Company in Suite 427 Idaho Building, Boise, Ada County, Idaho, the stockholders voted in favor of amending the Articles of Incorporation of the Company to provide for a total capital-

ization of the Company for 4,000 shares of no par value common stock, and that the said Resolution was duly adopted by the stockholders at said special meeting, and the President and Secretary of the corporation were duly authorized, directed and empowered to cause a proper Certificate of Amendment of the Articles of Incorporation to be prepared, executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided relating to amendments to Articles of Incorporation, in the particulars herein set forth, and said Certificate of Amendment was duly issued by the Secretary of State of the State of Idaho on the 29th day of April, 1946.

9. That upon the 29th day of November, 1946, a special meeting of the Board of Directors of the said Aircraft Service Co was held in Suite 425 Crocker Building, City and County of San Francisco, California, at 10:00 o'clock A. M.; that at said meeting of said Board of Directors a Resolution was unanimously adopted authorizing and directing the calling of a special meeting of the stockholders to be held upon the 30th day of December, 1946, at 10:00 o'clock A. M. in Suite 427 Idaho Building, Boise, Ada County, Idaho, for the purpose of taking up, considering and acting upon the question of amending the Articles of Incorporation of Aircraft Service Co to increase the authorized no par value common stock from 4,000 shares to 5,000 shares by amending Article Six in the first two sentences thereof to provide that the authorized no par

value common stock be 5,000 shares. And that thirty days notice of said special meeting of the stockholders be given to each and every stockholder of the corporation;

10. A copy of the Resolution of the Board of Directors calling a special meeting of the stockholders is as follows:

RESOLUTION

RESOLVED, That a special meeting of the stockholders of the AIRCRAFT SERVICE CO., a corporation, be called for and held at the offices of the Company, 427 Idaho Building, Boise, Ada County, Idaho, at 10:00 o'clock A. M., upon the 30th day of December, 1946, for the purpose of taking up, considering and acting upon the question of amending the Articles of Incorporation of the Aircraft Service Co. increasing the authorized no par value common stock from 4,000 shares to 5,000 shares.

11. That thereupon written notice of said special stockholders' meeting was given to each and every stockholder more than thirty days before said special meeting; that said written notice stated the purpose of said special meeting was to consider amending the Articles of Incorporation of the Company to provide that the authorized capital stock of the corporation be increased from 4,000 shares to 5,000 shares;

12. That thereafter, pursuant to said Resolution and Notice, on Monday, the 30th day of December, 1946, at 10:00 o'clock A. M. at the offices of the Company in Suite 427 Idaho Building, Boise, Ada County, Idaho, a special meeting of the stockholders of the said corporation was held; at which meeting of the stockholders 3,495 shares of the

no par value common stock of the corporation, being 89.02 per cent of the issued and outstanding stock of the corporation, were present in person or represented by proxy, and that 3,495 shares, being 89.02 per cent of the issued and outstanding capital stock of said corporation, voted in favor of amending the Articles of Incorporation of the Company to provide for a total capitalization of the company for 5,000 shares of no par value common stock; and that no shares, being no per cent of the issued and outstanding stock of the corporation, voted against the increasing of the amount of the authorized capital stock of the corporation. That only 3,926 shares of stock are issued and outstanding; that the following Resolution was adopted by the stockholders at said meeting by the above described vote:

RESOLUTION

RESOLVED, That the Articles of Incorporation of the AIRCRAFT SERVICE CO. be amended to increase the authorized no par value stock of the corporation from 4,000 shares to 5,000 shares, by amending Article SIX in the first two sentences thereof, which now reads as follows:

"That the total number of shares authorized is four thousand (4,000) shares, which shares are without nominal or par value, such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors. All of said stock, when issued, shall be issued as fully paid, and shall forever be non-assessable."

to read as follows:

"The total number of shares authorized is five thousand (5,000) shares, which shares are without nominal or par value; such stock may be issued by the corporation from time to time for such consideration as may be fixed

from time to time by the Board of Directors. All of said stock, when issued, shall be issued as fully paid, and shall forever be non-assessable."

BE IT FURTHER RESOLVED, That said Articles of Incorporation be amended in the particulars above set forth."

And it was further resolved by said stockholders at said special meeting that the Vice-President and General-Manager and Secretary of the corporation be authorized, directed and empowered to cause a proper certificate of Amendment of the Articles of Incorporation to be prepared, executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided relating to amendments to Articles of Incorporation in the particulars herein set forth.

IN WITNESS WHEREOF, the Aircraft Service Co. has, caused these presents and this Certificate to be signed by its Vice-President and General Manager and Secretary, respectively, of said meeting of stockholders at which said proceedings were had, and have hereunto subscribed their names in triplicate this 30th day of December, 1946.

AIRCRAFT SERVICE CO., a corporation

By *W. W. C. C.*  
Its Vice-President and General-  
Manager and Chairman of the meeting.

AIRCRAFT SERVICE CO., a corporation

By *Margaret Pinner*  
Its Secretary & Secretary of the  
meeting



STATE OF IDAHO        }  
County of Ada        } ss.

PHIL W. COX and MARGARET PINNEO, being first duly sworn according to law, each for himself and herself, and not one for the other, deposes and says that he and she is the Vice-President and General Manager and Secretary, respectively, of the Aircraft Service Co., and that he and she acted as Chairman and Secretary, respectively, of the meeting of the stockholders of the said corporation held on the 30th day of December, 1946, at 10:00 o'clock A. M. in the offices of the Company in Boise, Ada County, Idaho, referred to in the foregoing certificate; that the statements contained in the foregoing certificates are true and correct; that said meeting was called by a majority vote of the Directors of said Company; that written notice of said meeting was given to each and every stockholder at least thirty days prior to said meeting, and that said notice contained the time and place of said meeting and announced that the object of said meeting was to consider and vote upon the question of amending the Articles of Incorporation of the Company to provide for a total capitalization of the Company of Five Thousand (5,000) shares of common stock without nominal or par value; that at the said meeting stockholders representing 3,495 shares of the issued and outstanding common stock of the corporation, the same being 89.02 per cent of the issued and outstanding stock, were represented in person or by proxy, and that 3,495 shares of the common capital stock, being 89.02

per cent of the issued and outstanding stock of said corporation, voted to adopt said Resolution as above stated and set out in the foregoing certificate; and that no shares, being no per cent of the issued and outstanding stock, voted against said Resolution.

*The W. C.*

Vice-President & General Manager  
and Chairman of the meeting.

*Margaret Pinneo*

Secretary and Secretary of the  
meeting.

SUBSCRIBED AND SWORN To before me this 30th day  
of December, 1946.

*B. D. Wilson*

Notary Public for Idaho  
Residence: Boise, Idaho