



## 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

#### STOLS GARDEN SUPPLY CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **First** day of **September, 1955**,

original articles of amendment, as provided by Sections 30-146, 30-147, 30-148, Idaho Code new Article 5, capital stock to be \$25,000.00 divided into 25,000 shares of the par value of \$1.00 per share,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **91** 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 **1st** day  
of **September**, in the year of our Lord  
one thousand nine hundred **fifty-five**,  
and the Independence of the United States of  
America the One Hundred **Seventy-ninth**.

Secretary of State

CERTIFICATE OF ADOPTION OF AMENDMENT PURSUANT TO RESOLUTION OF  
DIRECTORS AND VOTE OF STOCKHOLDERS, TO ARTICLES OF INCORPORATION.

THIS IS TO CERTIFY:

FIRST: That the board of directors of STOLS GARDEN SUPPLY CO., a corporation, having its principal office in Caldwell, Canyon County, Idaho, at a meeting duly called and held on August 24th of the year 1955, adopted the following resolutions:

Resolved:

1. That it is advisable to amend the charter of the corporation by striking out Article 5 of the Articles of Incorporation and inserting in lieu thereof the following: The capital stock of this corporation shall be TWENTY FIVE THOUSAND and No/100 Dollars (\$25,000.00) divided into twenty five thousand shares of the par value of \$1.00 each.

2. That a meeting of the stockholders of the corporation to take action upon the amendment advised as aforesaid, be and the same is hereby called to convene at the principal office of the corporation in Caldwell, Idaho, on Tuesday the 30th day of August at 10 O'clock A. M.

SECOND: That the meeting of stockholders of the corporation as aforesaid was held on Tuesday the 30th day of August at 10 O'clock A. M. at the principal office of the corporation in Caldwell, Idaho, pursuant to waiver of notice duly given and filed with the records of the meeting, and at said meeting the stockholders, by affirmative vote of two-thirds of the shares of stock outstanding and entitled to vote, duly adopted the amendment of the charter of the corporation, advised by the board of directors as aforesaid.

In witness whereof, the STOLS GARDEN SUPPLY CO. has caused these presents to be signed in its name by its president and its corporate seal to be hereto affixed and attested by its secretary, on August 30, 1955.

STOLS GARDEN SUPPLY CO.

BY

*M. Stolquist*  
President.

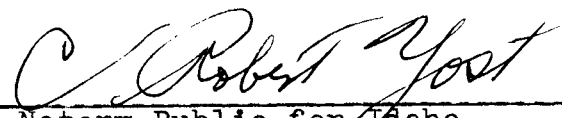
ATTEST:

*James E. Stolquist*  
Secretary.

STATE OF IDAHO     )  
                                  ss.  
County of Canyon )

I hereby certify, That on August 30th, 1955, before me, the subscriber, a notary public of the state of Idaho, in and for the County of Canyon, personally appeared, Melvin R. Stolquist, who is also known as M. R. Stolquist, President of STOLS GARDEN SUPPLY CO. a corporation, and acknowledged the foregoing articles of amendment to be the corporate act of said corporation; and at the same time personally appeared Anne E. Stolquist, and made oath in due form of law that she was secretary of the meeting of stockholders of the corporation at which the amendment of the charter of the corporation set forth in said articles of amendment was adopted, and that the matters and facts set forth in said articles of amendment are true to the best of her knowledge, information and belief.

Witness my hand and notarial seal, the day and year last above written.

  
Notary Public for Idaho  
Residing at Caldwell.