



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

LAKESHORE MOTORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the tenth day of **December** 1973 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing name to **BONNERS FERRY DATSUN, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are **WILL BE** recorded on ~~film~~ **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 10th day of **December** ,
A. D., 19**73** .

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF
INCORPORATION OF

LAKESHORE MOTORS, INC.

WE, DONALD G. HIATT and LaRUE HIATT, being the President and Secretary respectively of LAKESHORE MOTORS, INC., a corporation organized and existing under the laws of the State of Idaho, do hereby certify that a Special Meeting of the shareholders of the corporation was held at the Law Offices of Bandelin and Featherston at the Riverside Building in the City of Sandpoint, State of Idaho, on the 16th day of November, 1973, at the hour of 9:00 o'clock a.m. That the meeting was duly called and held pursuant to the laws of the State of Idaho and the Articles and By Laws of the said corporation, and that there were present and voting throughout the meeting all of the shareholders of the corporation.

We further certify that at said meeting, Resolutions as hereinafter set forth were regularly proposed, voted upon, and adopted by the unanimous vote of all the shareholders present. That the following is a true and correct copy of the Resolutions adopted, to-wit:

BE IT RESOLVED that the name of this corporation, which is now LAKESHORE MOTORS, INC., be, and hereby is changed to BONNERS FERRY DATSUN, INC.;

BE IT FURTHER RESOLVED that Article I of the Articles of Incorporation of this corporation be amended to read as follows:

" The name of the corporation is, and shall be
BONNERS FERRY DATSUN, INC." ; and

BE IT FURTHER RESOLVED that the President and Secretary of this corporation be hereby authorized and directed to make application to the Office of the Secretary of State of the State of Idaho for permission to change the corporate name, and for issuance of Amended Articles of Incorporation to this corporation pursuant to this Resolution.

NOW, THEREFORE, WE, being the President and Secretary respectively of LAKESHORE MOTORS, INC., being thereto duly authorized by the

Resolutions aforesaid, do hereby execute and acknowledge Amended Articles of Incorporation, amending Article I of the original Articles of Incorporation to read as follows:

ARTICLE I

The name of the corporation is, and shall be, BONNERS FERRY DATSUN, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal this 16th day of November, 1973.

Donald G. Hiatt
President

ATTEST:

LaRue Hiatt
Secretary

STATE OF IDAHO

ss.

County of Bonner

DONALD G. HIATT and LaRUE HIATT, being first duly sworn, upon oath, depose and say:

That they are the President and Secretary respectively of Lakeshore Motors, Inc., the corporation which executed the within Certificate.

That they have read the foregoing Certificate, know the contents thereof, and believe the facts therein stated to be true to the best of their knowledge and belief.

Donald G. Hiatt
LaRue Hiatt

Subscribed and sworn to before me this 16th day of November, 1973.

Glenn B. Anderson
Notary Public in and for the State of Idaho,
residing at Sandpoint, therein.

My commission expires: 2-16-75