



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

BAUER CHEVROLET COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fifteenth** day of **March**, **19 65**, original articles of amendment, as provided by Section **a 30-146 and 30-147, Idaho Code,** amending **ARTICLE FOURTH, changing the number of shares of stock subscribed from 5,200 to 2,261 and the amount paid in in exchange for from \$52,000.00 to \$22,610.00,**

and that the said articles of amendment contain the statement of facts required by law, and ~~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 **15th** day of **March**, **19 65**.
A. D., 19 **65**.

Secretary of State

AMENDMENT OF ARTICLES OF
INCORPORATION
OF
BAUER CHEVROLET COMPANY

RICHARD L. BAUER, President, and Lois S. Bauer, Secretary, of the above-named corporation respectfully show that:

The above named corporation was organized under the laws of the State of Idaho and was issued a charter by the Secretary of State dated September 12, 1963, with its principal place of business at American Falls, Power County, Idaho and with a capital stock of \$100,000.00 divided into 10,000 shares, of the par value of \$10.00 each.

The undersigned, the duly elected and qualified President and Secretary of the said Corporation hereby certify that thirty (30) days written notice was mailed to each shareholder of said Corporation of a special meeting of said stockholders which notice stated the time and place of meeting and the purpose thereof.

And, further, that the meeting was duly held pursuant to notice, and a resolution was offered and unanimously adopted by vote of said stockholders to amend Article Fourth and Article Seventh of the Articles of Incorporation of said Corporation to read as follows:

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is: 10,000 shares with a par value of \$10.00 per share for a total capitalization of \$100,000.00; \$22,610.00 in stock has been subscribed for and paid in in exchange for 2,261 shares of stock.

SEVENTH: The names, addresses, and numbers of shares of stock held by each incorporator are as follows:

Richard L. Bauer	235 Roosevelt Street American Falls, Idaho	2,259 shares
Lois S. Bauer	235 Roosevelt Street American Falls, Idaho	1 share
Merrill K. Davis	53 East FourthSouth Salt Lake City 11, Utah	1 share

And, further, your petitioners certify that they have complied in all respects with the laws of the State of Idaho and amendments thereto to amend the Articles of Incorporation of Bauer Chevrolet Company.

WHEREFORE, we pray that the said Articles of Incorporation of the Bauer Chevrolet Company be so amended.

DATED AND SIGNED this 12th day of March, 1965.

BAUER CHEVROLET COMPANY

BY Richard L. Bauer
President

ATTEST:

Lois S. Bauer
Secretary

STATE OF IDAHO)
)
 ss.
County of Bannock)

On this 12th day of March, 1965, before, the undersigned, a Notary Public in and for the said State, personally appeared Richard L. Bauer and Lois S. Bauer, known to me to be the president and secretary of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

(SEAL)

Patricia L. Bauer
NOTARY PUBLIC in and for the State of Idaho, Residing at : Pocatello, Idaho