

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, J. D. (CY) PRICE, 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

#### M. ALEXANDER, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixteenth** day of **August, 1949**,

original articles of amendment, as provided by Section 30-146, 30-147, 30-148, Idaho Code, reducing the capital stock to \$142,500.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **25** 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 **sixteenth** day  
of **August**, in the year of our Lord  
one thousand nine hundred **forty-nine**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-fourth**.

Secretary of State.

ARTICLE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
M. ALEXANDER, INCORPORATED.

We, the undersigned, Nathan Alexander and J. Ullman, respectively the President and Secretary of M. Alexander, Incorporated, an Idaho Corporation, with its principal place of business at Boise, Idaho, DO HEREBY CERTIFY, that at a meeting of the stockholders of said corporation duly called and held at the store of said corporation in Boise, Idaho, on August 15, 1949, at the hour of 10:00 o'clock A.M. of said day, at which meeting the holders of more than two-thirds of the Capital Stock of said corporation were present in person or by proxy, the following resolution was duly adopted by more than two-thirds vote of all the outstanding stock of said corporation, to wit:

"RESOLVED That Article 8 of the Articles of Incorporation of M. Alexander, Incorporated, an Idaho Corporation, with its principal office and place of business at Boise, Idaho, <sup>same</sup> be and the/hereby is amended to read as follows:

8. That the amount of the capital stock of this corporation shall be ONE HUNDRED FORTY-TWO THOUSAND, FIVE HUNDRED DOLLARS, divided into Two Hundred, Eighty-five shares, of the par value of Five Hundred Dollars each."

AND IT IS FURTHER HEREBY CERTIFIED, That said corporation has assets in the sum of \$541,361.56, owes no debts nor has it any liabilities outstanding, and that the reduction of its capital stock from \$150,000.00 as provided in the original articles of incorporation to \$142,500.00, as provided in the foregoing resolution will not reduce the fair value of the assets of said corporation to an amount less

than the total amount of its debts and liabilities plus the amount of its capital stock as so reduced.

AND IT IS FURTHER HEREBY CERTIFIED, That upon the adoption of said resolution, said amendment to said articles of incorporation was then and there declared to have been duly adopted.

IN WITNESS WHEREOF, we as President and Secretary of said corporation have hereunto set our hands and seals and have caused to be affixed, the corporate seal of said corporation, this 15th day of August, 1949.

Nathan Alexander  
President,

Cullman  
Secretary.

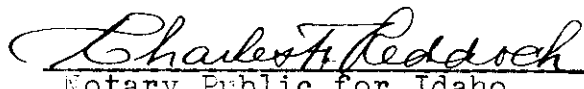
Attest:

Cullman  
Secretary.

State of Idaho )  
                  ) ss.  
County of Ada )

I hereby certify that on the 15th day of August, 1949, before me, a Notary Public, in and for the State of Idaho, personally appeared Nathan Alexander, President and J. Ullman, Secretary of the M. Alexander, Incorporated, an Idaho Corporation, and acknowledged that the foregoing Article of Amendment to be the corporate act of said corporation; and at the same time the said Nathan Alexander and J. Ullman, each severally made oath in due form of law that said Nathan Alexander was President of the meeting of the stockholders of the corporation, and that the said J. Ullman was the Secretary of the meeting of the stockholders of the corporation at which the amendment of the Article of Incorporation set forth in said Article of Amendment was adopted and that all the matters and facts set forth in said Article of Amendment of the Articles of Incorporation are true to the best of their knowledge, information and belief.

WITNESS My hand and Notarial Seal, the day and year first above written.

  
Notary Public for Idaho,  
Residence: Boise, Idaho.