



## 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

**IDAROMES, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eighth** day of **February** 19 **78**, original articles of amendment, as provided by Section **30-146-147, Idaho Code**, changing principal place of business and restating articles

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 **Eighth** day of **February**, A. D., 19 **78**.

Secretary of State

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
IDAHOMES, INC.

73 FEB 6 PM 1 00  
STATE

Pursuant to the provisions of Section 30-146 and 30-147 of the Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is IDAHOMES, INC.

Second: The following amendments to the Articles of Incorporation were unanimously adopted by the shareholders and Board of Directors of the Corporation on the 5th day of October, 1977, in the manner prescribed by Section 30-146 of the Idaho Code:

ARTICLE IV of the Articles of Incorporation of IDAHOMES, INC. shall be and the same is hereby amended to read as follows:

"The principal office of this corporation in the State of Idaho shall be 2416 Overland Road, Boise, Ada County, Idaho, or such other place within Ada County, Idaho as the Board of Directors may determine."

ARTICLE VIII, Section 1, Paragraph E of the Articles of Incorporation of IDAHOMES, INC. shall be and the same is hereby amended to read as follows:

E) RESIGNATION OF OFFICERS AND DIRECTORS: Any officer or director may resign by filing his written resignation with the Secretary of the Corporation, or in the case of the resignation of the Secretary, with the President, and upon acceptance thereof by the Board of Directors, the resignation shall become effective."

ARTICLE VIII, Section I, Paragraph F of the Articles of Incorporation of IDAHOMES, INC. shall be and the same is hereby amended to read as follows:

"F) REMOVAL OF OFFICER OR DIRECTOR: Any officer or Director of the Corporation may be removed at any time in the manner provided by the laws of the State of Idaho for the removal of officers or Directors".

ARTICLE VIII, Section I, Paragraph G of the Articles of Incorporation of IDAHOMES, INC. shall be and the same is hereby amended to read as follows:

"G) DIRECTORS OF THE CORPORATION: The number of Directors of the Corporation shall be fixed from time to time by the Bylaws and may be altered from time to time by amendments to the Bylaws. None of the Directors need to be a stockholder or a resident of the State of Idaho."

ARTICLE VIII, Section I, Paragraph H of the Articles of Incorporation of IDAHOMES, INC. shall be and the same is hereby amended by deleting said paragraph.

Third: The number of shares of the corporation outstanding at the time of the adoption of the foregoing amendments was 900, and the number of shares entitled to vote thereon was 900.

Fourth: The number of shares voted for such amendment was 900, and the number of share voted against such amendment was none.

DATED this 5th day of October, 1977

IDAHOMES, INC.

By   
Its President

ATTEST:

Jane Marrs  
Its Secretary

STATE OF IDAHO           )  
                                  ) ss.  
County of Ada            )

On this 28th day of October, 1977, personally appeared before the undersigned, a Notary Public in and for said State, Michael P. Marrs and Jane Marrs, known to me to be the President and Secretary, respectively, of IDAHOMES, INC., and upon oath, did depose that they are such officers of said corporation as above designated; that they are acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by the officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the purposes therein mentioned.

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

Elmer Olsen  
Notary Public for Idaho  
Residing at Boise, Idaho

CERTIFICATE

STATE OF IDAHO           )  
                                  ) ss.  
County of Ada            )

We, Michael P. Marrs and Jane Marrs, the duly elected, qualified and acting President and Secretary, respectively, of IDAHOMES, INC., an Idaho corporation, do hereby certify:

That at a special meeting of the shareholders of IDAHOMES, INC., an Idaho corporation, held on the 5th day of October, 1977, and called in the manner provided for in Section 30-133 of the Idaho Code at which all of the authorized and issued capital stock of IDAHOMES, INC., an Idaho corporation, was represented in person by the owners and holders thereof of record, by resolution unanimously adopted, the foregoing Articles of Amendment to the Articles of Incorporation of IDAHOMES, INC., an Idaho Corporation, were approved and adopted.


Michael P. Marrs  
Michael P. Marrs, President

Jane Marrs  
Jane Marrs, Secretary

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION, P-3.

SUBSCRIBED AND SWORN to before me this 28<sup>th</sup> day of

Nov, 1977.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho