

**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**PETE T. CEMARUSA**

I, ~~XENODONTELLSCORRE~~, 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

**HANSEN'S FURNITURE CO.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **3rd** day of **September** 19**70**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148** increasing the authorized capital stock of the Corporation to \$100,000.00.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~microfilm~~ **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 **3rd** day of **September**, A. D., 19**70**.

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION

2 OF

3 HANSEN'S FURNITURE CO.

4  
5 WHEREAS, At a meeting of the stockholders of the above  
6 named corporation, duly and regularly called and held at 2:00 o'clock  
7 P. M. the 27th day of December, 1967, at the principal office of the  
8 corporation in the City of Weiser, Idaho, at which there were present  
9 and voting in person, stockholders owning all outstanding shares of  
10 the capital stock of said corporation, being all of the stock issued  
11 and outstanding, there was presented and adopted by unanimous vote  
12 the following resolution amending the Articles of Incorporation of  
13 said corporation, to-wit:

14 "RESOLVED, That Article V of the Articles of  
15 Incorporation of Hansen's Furniture Co. be  
16 and the same is hereby amended to read as fol-  
17 lows:

18 ARTICLE V.  
19 Stock

20 This corporation is authorized to issue one class  
21 of shares of its capital stock to be designated  
22 as common stock. The total number of shares of  
23 common stock which this corporation shall be  
24 authorized to issue is 1,000. The aggregate par  
25 value of the common capital stock of this corp-  
26 oration shall be \$100,000.00; and the par value  
27 of each share of the common capital stock shall  
28 be \$100.00.

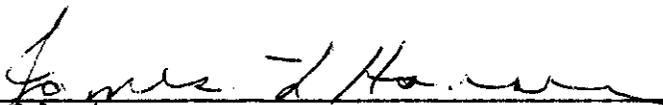
29 "RESOLVED Further, that the President and Secre-  
30 tary of the corporation be authorized to execute  
31 the Amendment to the Articles of Incorporation  
32 and swear thereto as required by the statutes of  
the State of Idaho, and to do all acts and things  
necessary in connection therewith."

33 NOW, THEREFORE, We, the President and Secretary of Hansen's  
34 Furniture Co., a corporation, being duly authorized by the resolution  
35 aforesaid, do hereby execute this Amendment of the Articles of In-  
36 corporation amending Article V of the original Articles of Incorpora-  
37 tion of this corporation to read as follows:  
38

ARTICLE V.  
Stock

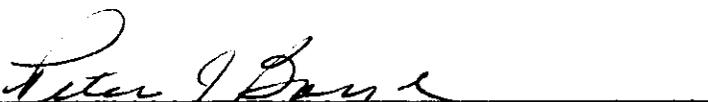
This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock. The total number of shares of common stock which this corporation shall be authorized to issue is 1,000. The aggregate par value of the common capital stock of this corporation shall be \$100,000.00; and the par value of each share of the common capital stock shall be \$100.00.

IN WITNESS WHEREOF, We, the undersigned, President and Secretary, respectively, of this corporation, have executed this Amendment of the Articles of Incorporation this 15th day of January, 1968.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

SUBSCRIBED and SWORN to before me this 15<sup>th</sup> day of January, 1968.

  
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Notary Public for Idaho  
Residing at Caldwell, Idaho

GIGRAY, BOYD & DOWNEN  
ATTORNEYS AT LAW  
CALDWELL, IDAHO

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