

CERTIFICATE OF AUTHORITY OF

THE SUPER YARN MART

I, PETE T. CENARRUSA, Secretary	of State of the State of Idaho, hereby certify that
duplicate originals of an Application of	THE SUPER YARN MART
for a Cert	ificate of Authority to transact business in this State,
duly signed and verified pursuant to the pro-	ovisions of the Idaho Business Corporation Act, have
been received in this office and are found to	to conform to law.
ACCORDINGLY and by virtue of the	authority vested in me by law, I issue this Certificate of
Authority to THE SUPER YARN MA	RT .
to transact business in this State under the n	ame THE SUPER YARN MART
a	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated July 14	19 80
THE OF THE SEASON OF THE SEASO	SECRETARY OF STATE
TE OF	Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for the Durp state submits the following statement:

1.	The name of the c	corporation is			E SUPER YARN MART
					ECRETARY OF STATE
2.	*The name which	it shall use in Idal	no is	TH	E SUPER YARN MART
					lifomia
					lifornia
4.	The date of its inc	corporation is	Augus	t 17	2, 1949 and the period of i
5.		ts principal offic		coun	try under the laws of which it is incorporated
	1233 South S	an Pedro Str	eet, <u>Los An</u> g	eles	, California 90015
6.	The address of its	proposed register	ed office in Idaho	is	300 North 6th Street
	Boise, Idah				, and the name of its propose
7.	The purpose or pu	irposes which it pi	roposes to pursue	in the	PORATION SYSTEM transaction of business in Idaho are: elated items.
8.	The names and res	spective addresses	of its directors an		cers are:
	Name	•	Office		Address
Ľ٣٦	ving Gold	Presid	ent & Direct	or	1233 South San Pedro Street
3ar	rry Gold	Vice Presid	lent & Direct	or	Los Angeles, California 90015
	rnice Gold		Treasurer &	~	ector (SAME FOR ALL)
Rok	oert Newman	Direct	or	available.	
			hich it has autho	ority t	o issue, itemized by classes, par value of share
	Number of Share	es	Class		Par Value Per Share or Statement That Shares Are Without Par Value
	20,000		Common		\$1.00 Par Value
		×			

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
20,000	Common	\$1.00 Par Value
11. The corporation accepts a State of Idaho.	and shall comply with th	ne provisions of the Constitution and the laws of the
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated
Dated		, 19 <u>80</u>
		THE SUPER YARN MART
	p., #	San Inn
	By Barry	Gold
	,	7 Its Vice President
	and	nuce fold
		ce Gold
		Its Secretary
STATE OF CALIFORNIA)	
COUNTY OF LOS ANGEL	ES) ss:	
1. Frances	Scosta	, a notary public, do hereby certify that or
17tl	Ough	
hisday	of	, 19_80 , personally appeared before
ne Barry Gold	<u> </u>	, who being by me first duly sworn, declared that he
Vice Preside	ent .	THE SUPER YARN MART
s the	of	
hat he signed the foregoing doc tatements therein contained ar-	e true.	ident of the corporation and that the
	+mn	nies Acosto
	~ /////	TILLERI W. ALWE NICH V

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



OFFICIAL SEAL

Frances Acosta

NOTARY PUBLIC CALIFORNIA

PRINCIPAL OFFICE IN

LOS ANGELES COUNTY

My Commission Expires June 29, 1982

RECEIVED



State OFFICE OF THE SECRETARY OF STATE

'80 JUL 14 AM 8:45

SECRETARY OF STATE

I, MARCH FONG EU, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

> IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this



March Foreg Eu

Secretary of State

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PORTAL STATEMENT

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(b) The race and the same and t

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H. P. Tirebrande name of the company respectively, and have the contract to be a horsein mentioned, the day organism and he aresident and secretary of Goodman Berry, Turney, 10., a California corporation, and Portion that:

One: At a special neet as of the board of directors of said a special conduction duty the dark the office of Birnbaum & Hemmerting, 40% of Spring Street, Los Angeles, aliforett, et 2000 eterne P. M. on the 23md day of December, 1965, St which resting there was at all times present and sching a quirum of the members of said board, the felicwing as sluttons were duly adopted:

"WHEREAS, 18 10 samed by one board of directors of this corporation to be to its best interests and to the loss is to its shareholders that its actions is incorporation be amended as heret alter

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directors of Goodman to be board of corporation, duly and an incomparing the board of corporation, duly and an incomparing the board of the corporation and and the corporation and an anendment of the times present and acting, an arendment of the rticles of incorporation of said corporation was copted and approved by resolution of and board

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GOLD'S - THE OWING PROPERTY OF SHARIFFE, &

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That involve Homony as the and was at all of the times mentioned in the fames ing Contintente of Amendment, the president of Roods a cross. Varna, Inc., the California corporation for rein contioned, and M. P. Birnbaum is, and was at all of sold times, the corretary of said corporation; that each has read said certificate and that the statements therein made are true of his own knowledge, and that one cignatures purporting to be the signatures of said president and socretary thereto are the geowine signatures of said president and president and secretary thereto are the geowine signatures of said

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Subscribed and was a name of the white alk

of December, 1955

for Us

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OOLD'S-TIME OF JOURNAL I THE YARN MARKETS

The undersigned, Irving Hershey jold and Lillian
Hirsh, do hereby certify that they are, respectively, and have
been at all times mentioned merein, the july elected and acting
president and assistant-secretary of Gold's- The Original Super
Yarn Markets, a California corporation, and further that:

ONE: At a special meeting of the board of directors of said corporation held at 1042 North Orlando Avenue, Les Angeles, California, for the purpose of transacting business, at the hour of 2:00 O'clock P.M., or the Roth day of Jamery 1961, at which meeting there was at all times present and acting a quorum of the numbers of said board, the following resolutions were duly adopted:

WHEREAS, IT IS deemed by the board of directors of this corporation to be to its hest interests and to the best interests of its shareholders that its articles of incorporation be amended as herein provided, to wit:

NOW, THEREFORE, BE IT RESOLVED that Article One of the articles of incorporation of this corporation be amended to read as follows:

The name of this corporation is:

THE STORE HILLY

and

RESOLVED FIGTHER that the board of directors of this corporation hereby adopts and approves said amendment of its articles of incorporation; and

RESOLVED FURTHER, that the president or a vice president and secretary or an assistant secretary of this corporation be, ami they hereby are, authorised and directed to procupe the adeption and approval of the foregoing amediant by the vote or written consent of the shareholders of this corporation having at least a majority of the voting power, and thereafter to sign and verify by their eaths and to file a cortificate in the form and manner required by Section 1672 of the Galifornia Corporations Code, and in general to do any and all things necessary to effect said amendment in accord-

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made with Section 3672."
INVINCEMENTAL GOLD

Irving Mershey Gold, President and Treasurer DOWA Demenberg, Board of Armstons

BERNICE GOLD

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Bernice Gold, Secretary

THOMAS P. HINKS

Thomas F. Burke, Board of Directors

LILLIAN RIRSH Lillian Mirsh, Asst. Secretary

"WIRRAS, at a special meeting of the board of directors of Gold's - The Original Super Yarn Markets', Inc., a California corporation, duly held at the tome of Thomas P. Burke, 1042 North Orlando Avenue, Los inpelies, California, on January 26, 1961, at which meeting a quorum of the members of said board was at all times present and acting, an amendment of the articles of incorporation of said corporation was adopted and approved by recolution of said board amending Article One of said articles of incorporation to read as follows, to wit:

HONE

The name of the corporation is:

THE SUPER MART.

NOW, THEREFORE, the undersigned, holder of all the eutstanding shares of said corporation loss hereby adopt. approve and consent to the foregoing amendment of said articles of incorporation, and does hereby consent that Article One of said articles of incorporation be amended to read as herein set forth.

IN WITHES WEEROF, the undersigned, Irving Hershey Gold, has become signed his name and, following his name, the date of signing and the number of shares of said corporation held by him of record on said date entitled to vote upon smeakeness of said articles of incorporation of the character of the foregoing ame is sat. "

Marso

Deta

Number of Shares

THE WAS COM

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TMRES: The total number of shares or said corporation By entitled to vete on consent to the adoption of said amendment is __20_.

IN WITHOUS WHEREOF, the undersigned have executed this certificate of amendment this 20th day of Tehruary, 1961.

Lillian Hirsh, Assistant-Secretary

State of California County of Los Angeles

Irving Hershey Gold and Lillian Hirsh, being first duly sworn, each for himself deposes and says:

That Irving Hershey Gold is, and was at all times mentioned in the foregoing Certificate of Amendment, the president of GOLD'S - THE ORIGINAL SUPER YARN MARKETS, the California corporation therein mentioned, and Lillian Hirsh is, and was at all 19 soid times, the assistant-secretary of said corporation; that 21 each has read said Certificate of Amendment, and that the statements therein made are true of his own knowledge, and that the signatures purporting to be the signatures of said president and assista ant-secretary are the genuine signatures of said president and assistant-secretary.

Subscribed and Sworm to before me this 20th day of Pahrnary, 1961.

V Buches im and for said

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Na. chgd. to: THE SUFER YARN MART!

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CERTIFICATE OF AMENDMENT

OF

ERTICLES OF INCORPORATION

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DEC 1 7 1970

OF

THE SUPER MART

- I, HERSHEY GOLD and BERNICE GOLD, certify:
- 1. That they are the President and Secretary respectively of THE SUPER MART, a California corporation.
- 2. That at a meeting of the Board of Directors of the corporation, duly held at Los Angeles, California, on the 14 day of October, 1970, the following Resolutions were adopted:

RESOLVED, that ARTICLE ONE of the Articles of Incorporation is hereby amended to read in full, as follows:

ONE

"The name of this corporation is:

THE SUPER YARN MART!"

RESOLVED, that ARTICLE FOUR of the Articles of Incorporation is hereby amended to read in full, as follows:

FOUR

"This corporation is authorized to issue only one class of shares of stock; the total number of said shares shall be two ty thousand (20,000); the aggregate par value of all of said shares shall be TWENTY THOUSAND DOLLARS (\$20,000); and the par value of each share is \$1.00.

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Upon the amendment of this Article to read as hereinabove set forth, each outstanding share of a par value of \$1,000.00 is split up and converted into one thousand (1,000) shares of a par value of one dollar (\$1.00)."

- 3. That the shareholders have adopted and approved said amendment by written consent; and that the wording of the amended Articles as set forth in the shareholders' written consent, is the same as set forth in the Directors' Resolution in Faragraph Two above.
- 4. That the number of shares which consented to the adoption of said Resolution is twenty, and that the total number of shares entitled to consent to said amendment is twenty (50).

A. Milu Jo C. HERSHEY GOLD, President

BERNICE GOLD, SECRETARY

VERIFICATION UNDER PENALTY OF PERJURY

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are of his own knowledge true and correct.

EXECUTED at Los Angeles, California, on Nor 30

I. HERSHEY GOLD, Fresident

BURNICE GOLD, Secretary