

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**JAMES W. JONES INSURANCE AGENCY, INC.**

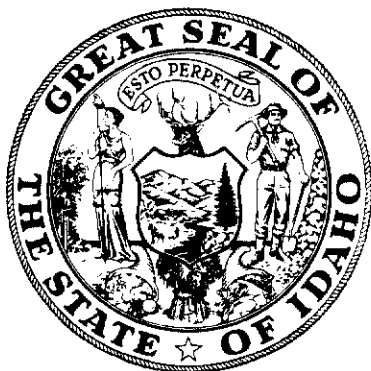
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**JAMES W. JONES INSURANCE AGENCY, INC.**

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated \_\_\_\_\_ **December 12** , 19 **88** .



*Pete T. Cenarrusa*

SECRETARY OF STATE

*James T. Clark*

Corporation Clerk

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

OF

JAMES W. JONES INSURANCE AGENCY, INC.

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KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being all of the shareholders and directors of James W. Jones Insurance Agency, Inc., an Idaho corporation, do hereby unanimously adopt the following amendment to the Articles of Incorporation:

A. Corporate Name: The name of the corporation is James W. Jones Insurance Agency, Inc., an Idaho corporation, incorporated on October 25, 1988 as Corporation No. 87820.

B. Amendment: The corporation hereby amends and restates Article Third of the Articles of Incorporation as follows:

THIRD - PURPOSE AND POWERS:

A. The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Act (Idaho Code Section 30-1-3). The corporation shall have the power to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation, including but not limited to the statutory powers specified in Idaho Code Sections 30-1-4 to 30-1-6, as amended and supplemented.

B. In addition, but not in limitation of the purposes authorized under Article Third, Subsection A above, the corporation is specifically authorized and empowered to act as a corporate insurance agent and the corporation is specifically authorized to transact the business of insurance as an agent.

C. Date of Adoption: This amendment is hereby adopted effective as of December 1, 1988 by the unanimous vote of all of the shareholders and of the directors of the corporation.

DEC 12 4 14 PM '88  
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of the corporation, do hereby unanimously and jointly adopt these Articles of Incorporation effective as of the date specified above.

"SHAREHOLDERS"

James W. Jones  
JAMES W. JONES

Loretta J. Jones  
LORETTA J. JONES

"DIRECTORS"

James W. Jones  
JAMES W. JONES

Loretta J. Jones  
LORETTA J. JONES

STATE OF IDAHO       )  
                              ) ss.  
County of Ada        )

I, Barbara A. Beach, a Notary Public in and for said State, do hereby certify that on this 8<sup>th</sup> day of December, 1988, personally appeared before me JAMES W. JONES and LORETTA J. JONES, who, being by me first duly sworn, declared that they are the shareholders and directors of JAMES W. JONES INSURANCE AGENCY, INC., that they signed the foregoing document as shareholders and directors of the corporation, and that the statements therein contained are true.

Barbara A. Beach  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 5-27-94