



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP

I, ~~LOUIS E. CLAPP~~, 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

THE MALLON, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **20th** day of **December** **19 66**, original articles of amendment, as provided by Section^s, **30,146 & 30,147, Idaho Code**, changing the corporate name to:

MONTGOMERY WHOLESALE, INC.

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ **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 **20th** day of **December** **19 66**, A. D., 19⁶⁶.

Secretary of State

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
TOM MALSON, INC.

CHANGING THE NAME OF THE CORPORATION TO
ROBERTSON WHOLESALE, INC.

8 KNOW ALL MEN BY THESE PRESENTS: That the shareholders of
9 Tom Malson, Inc., an Idaho corporation, have by legal and proper
10 resolution of Amendments, adopted at a legally called and held
11 meeting of the shareholders on December 20, 1966, pursuant to
12 notice of such meeting given in strict conformity with the laws
13 of the State of Idaho and the By-Laws of the corporation, amended
14 the articles of Incorporation by striking out Article I of the
15 original Articles of Incorporation, and substituting instead and
16 in place thereof the following as Article I:

"Article I.

18 The name of this corporation is and shall be ROBERTSON
19 WHOLESALE, INC. "

20 That more than a majority of the total and outstanding
21 issue of stock of said corporation, i.e. all of the shares issued
22 and outstanding of said corporation voted in favor of said amend-
23 ment, and said amendment is legally adopted and ordered prepared
24 and filed as required by the laws of the State of Idaho.

25 That the president and secretary respectively were fur-
26 ther authorized by said Resolution to execute and file the proper
27 documentary documents to effect such amendment.

28 IN WITNESS WHEREOF, by authority of the shareholders,
29 we, the undersigned, the President and Secretary respectively
30 have hereunto subscribed and affixed our hands and seal in
31 triplicate original this 20th day of December, 1966.

32

1 TOM MALSON, INC. now
2 ROBERTSON WHOLESALE, INC.
3

4 By Tom Malson
5 President

6 ATTEST:

7 Harold L. Ryan
8 Secretary

9 STATE OF IDAHO } ss
10 County of Canyon }

11 Personally appeared before me TOM MALSON and HAROLD L.
12 RYAN each being personally known to me as the President and
13 Secretary respectively of TOM MALSON, INC. an Idaho corporation
14 now changing its corporate name to Robertson Wholesale Inc., and
15 being duly sworn, stated to me that they signed the foregoing
16 Articles of Amendment of Articles of Incorporation of Tom Malson,
17 Inc., changing the name of the corporation to Robertson Wholesale
18 Inc, as president and secretary respectively as and for the act of
19 the corporation, and each on his oath swore that said statements
made in the foregoing amendment were true and correct.

20 IN WITNESS WHEREOF, I have hereunto set my hand and seal
21 this 20th day of December, 1966.

22 Frank Murphy
23 Notary Public for said State
24 Residing at Nampa, Idaho

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LAW OFFICES
RYAN & SPEROPULOS
WEISER, IDAHO
836722.ch Articles of Amendment