



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

2012 OCT 12 AM 9:15
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

GEHRING FARMS, FERD GEHRING & SON, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Paragraph VI of the Articles of Incorporation is deleted and the following amendment substituted therefor:

The aggregate number of shares which this Corporation shall have the authority to issue is 10,000 shares of common stock with no par value, which shares shall be divided into two classes designated as "Class A Voting Common Stock" and "Class B Non-Voting Common Stock" respectively as follows:

- (1) Class A Voting Common Stock: 1000 shares shall be designated Class A Voting Common Stock. Each share of Class A Voting Common Stock shall have unlimited voting rights.
- (2) Class B Non-Voting Common Stock: 9000 shares shall be designated Class B Non-Voting Common Stock. The shares of Class B Non-Voting Common Stock shall have no voting rights.
- (3) Other than with respect to voting rights, Class A Voting Common Stock and Class B Non-Voting Common Stock shall have identical rights including, but not limited to the right to receive dividends when and

3. The date of adoption of the amendment(s) was: June 1, 2012

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the
 incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:
(if using pre-paid account)

Secretary of State use only

Dated: June 1, 2012

Signed: [Signature]

Typed Name: GARY W. GEHRING

Capacity: PRESIDENT

3/forms/starts of amendment...
al/business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
10/12/2012 05:00
CK: 66895 CT: 1188 BH: 1343512
1 @ 30.00 = 30.00 AMEND PROF # 2

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