



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

11 JUL 22 PM 2:24

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:

AA Enterprises 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:

Article V

Increase the number of authorized shares from 100 to 1,000.

3. The date of adoption of the amendment(s) was: June 17, 2011

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: 7-20-11

Signed: *Gayle Allen*

Typed Name: Gayle Allen

Capacity: President & Chair of the Board

plamelaarts of amendment
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
07/22/2011 05:00
CK: 1618 CT: 253500 BH: 1263649
1 @ 30.00 = 30.00 AMEND PROF # 2

C33465

**AA Enterprises Inc.
Corporate Charter Amendment**

As the sole stockholder of AA Enterprises Inc. I authorize the amendment to increase the authorized shares of stock to 1,000 shares.


Gayle Allen

2-20-11
Date