



# ARTICLES OF AMENDMENT FILED EFFECTIVE (General Business)

2004 DEC 13 AM 9:32

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:

STATE OF IDAHO

1. The name of the corporation is:

STANDLEE HAY COMPANY, 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:

THE NUMBER OF SHARES OF STOCK SHALL BE INCREASED FROM 1000 TO 10,000 SHARES.

3. The date of adoption of the amendment(s) was: AUGUST 18, 2004

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: Dec 10, 2004

Signed: Mike Standlee

Typed Name: MIKE STANDLEE

Capacity: PRESIDENT

Idaho's Official Business Print Revised 11/2004

IDAHO SECRETARY OF STATE  
12/13/2004 05:00  
CK: 6601 CT: 174393 BH: 781131  
1 @ 30.00 = 30.00 AMEND PROF # 2

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